

**NORTH BAY LEAGUE BOARD OF MANAGERS MEETING MINUTES
APRIL 22, 2014**

Call to Order and Roll Call

The meeting was called to order at 3:35 PM by North Bay League President Laurie Fong.

In attendance:

Graham Rutherford, Principal	Cardinal Newman
Dave Geoffiron, Athletic Director	Cardinal Newman
Linde Scheele, Principal	Casa Grande
Stephan Owens, Assistant Principal	Casa Grande
Rick O'Brien, Athletic Director	Casa Grande
Rand Van Dyke, Principal	Maria Carrillo
Randy Burbank, Assistant Principal	Maria Carrillo
Laurie Fong, Principal	Montgomery
Chris Giovannini, Athletic Director	Montgomery
Angela Scardina, Assistant Principal	Rancho Cotate
Brad Coscarelli, Principal	Santa Rosa
Kathy Hower, Athletic Director	Santa Rosa
Gordon Oslund, Principal	Ukiah
Chris Vitrano, Vice Principal	Windsor
Jeff Hardie, Athletic Director	Windsor
Marie Sugiyama	NBL Commissioner
Jan Smith Billing	NBL Assistant Commissioner

**ADOPTION OF NORTH BAY LEAGUE BOARD OF MANAGERS AGENDA
MOTION APPROVED UNANIMOUSLY.**

Motion to approve the NBL Board of Managers Agenda as presented.

Motion: Linda Scheele, Casa Grande

Second: Graham Rutherford, Cardinal Newman

**APPROVAL OF THE NORTH BAY LEAGUE CONSENT AGENDA
MOTION APPROVED UNANIMOUSLY**

Motion to approve the NBL consent agenda, as listed below.

Motion: Rand Van Dyke, Maria Carrillo

Second: Chris Giovannini, Montgomery

- III. Minutes for the March 6, 2014 meeting
- V.II. Adoption of NCS Board of Managers Agenda for April 22, 2014
- V.VIII.C. Motion to approve the nomination of Jake Laken as Class A representative to the NCS Executive Committee
 - VI.A. Amendment to NBL General Rule 8a
 - VI.B. Videotaping at NBL contests (addition of NBL Bylaw 16.901)
 - VI.C. Amend softball bylaws to add a post-season tournament using same format as baseball
 - VI.F. Adjustment in the distribution of complimentary passes for the NBL basketball tournament
 - VI.G. Amendment of wrestling bylaws to reflect the addition of girls' wrestling teams
 - VI.H. Amendment of Bylaw 6.802 boys' golf scoring proposal (stroke play)
 - VI.J. Amend NBL Bylaw 13.804.2 (wrestling)
 - VI.P. Proposal to form a badminton league that consists entirely of NBL teams
 - VI.Q. 2014 - 2015 Governance Calendar
- VIII. Adjournment of the meeting

**APPROVAL OF MINUTES FOR THE PREVIOUS MEETING
MOTION APPROVED BY CONSENT**

Motion to approve the minutes of the January 21, 2014 meeting.	
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/or 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.	
<i>There was no member of the public present who wished to speak at this time.</i>	
NCS BOARD OF MANAGERS AGENDA	
II.	NCS BOARD OF MANAGERS AGENDA MOTION SUPPORTED BY CONSENT
	Motion to recommend that the NBL delegates to the NCS Board of Managers vote to approve the NCS Board of Managers Agenda.
III.	NCS CONSENT AGENDA MOTION SUPPORTED UNANIMOUSLY
	Motion to recommend approval of the NCS consent agenda, as listed below. <i>Motion: Rand Van Dyke, Maria Carrillo Second: Chris Giovannini, Montgomery</i> <ul style="list-style-type: none"> 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
VI.	FINANCIAL ITEMS
A.	March NCS Balance Sheet (NCS Attachments A and B)
	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.
B.	Preliminary 2014 – 2015 Proposed NCS Budget (NCS Attachment C and D) Motion supported unanimously
	<i>Motion to recommend that the NBL representatives to the NCS Board of Managers be sent uninstructed and allowed to determine whether or not to approve the budget recommendation following the discussion at the Board of Managers Meeting.</i> <i>Motion: Rand Van Dyke, Maria Carrillo Second: Chris Giovannini, Montgomery</i>
VII.	NCS EXECUTIVE COMMITTEE
A.	2014-2014 NCS Governance Calendar (NCS Attachment E) Motion supported by consent
	Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the 2014-2015 NCS Governance Calendar.

	B.	Quorum at NCS Board of Managers Meetings (FIRST READING)															
		<p>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.</p> <p>45 QUORUM</p> <p>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.</p>															
	C.	Membership of the NCS Executive Committee Motion supported by consent															
		<p>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.</p> <p>2014-2015</p> <p>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: 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.: Under-Pop. Rep.: Wendell Greer (first year of second term) At-large Rep.: Leo Lopoz (first year of second term)</p>															
VIII.		<p>ROUND TABLE FOCUS GROUPS (NCS Attachment F)</p> <p>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.</p>															
IX.		<p>CLOSED SESSION</p> <p>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.</p>															
X.		<p>REPORT OF ACTION TAKEN IN CLOSED SESSION</p> <p>Reporting of any action taken in Closed Session</p>															
	XI.	SPORTS ADVISORY COMMITTEE															
	A.	<p>Three-year Championship Calendar (NCS Attachment G)</p> <p>Motion supported by consent.</p> <p>Motion to recommend that the NBL representatives to the NCS Board of Managers vote to approve the presented Three Year Championship Calendar.</p>															
	B.	<p>NCS Constitution and general Bylaws 1203, Guidelines for Officials</p> <p>Motion supported by consent.</p> <p>Motion to include the sport of lacrosse in NCS 1203, Use of Accredited Officials.</p> <table border="1" data-bbox="305 1692 1344 1978"> <tr> <td colspan="3">1203. Guidelines for Officials</td> </tr> <tr> <td>A.</td> <td colspan="2">Officials Associations</td> </tr> <tr> <td>1.</td> <td colspan="2">Accredited Officials Associations The NCS shall forward names of the officials associations that have been accredited by the State Accreditation Team to its member leagues.</td> </tr> <tr> <td>2.</td> <td colspan="2">Use of Accredited Officials</td> </tr> <tr> <td>a.</td> <td colspan="2">All competition hosted by an NCS member school, league or the Section in the sports of baseball, basketball, football, lacrosse, soccer, softball, volleyball, water polo and wrestling shall be officiated by persons who have been certified and assigned by officials’ associations that have been accredited in the respective</td> </tr> </table>	1203. Guidelines for Officials			A.	Officials Associations		1.	Accredited Officials Associations The NCS shall forward names of the officials associations that have been accredited by the State Accreditation Team to its member leagues.		2.	Use of Accredited Officials		a.	All competition hosted by an NCS member school, league or the Section in the sports of baseball, basketball, football, lacrosse , soccer, softball, volleyball, water polo and wrestling shall be officiated by persons who have been certified and assigned by officials’ associations that have been accredited in the respective	
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					<p>sport by the State Accreditation Team.</p> <p>b. NCS shall honor the terms of the current status of officials' associations that have received accreditation from the NCS. The State Accreditation Team must accredit associations at the end of the current terms. Note: Officials' associations that were accredited by the NCS, but have not been accredited by the State Association Team, are not eligible to nominate officials for State Accreditation Team, are not eligible to nominate officials for State CIF regional or state championships.</p>
					<p>C. Foundation Game Date and Conflict with Nor-Cal Volleyball Motion supported by consent</p> <p>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.</p>
					<p>D. Increase Division V Football Championship bracket from eight to sixteen teams Motion approved unanimously.</p>
					<p>Motion to instruct the NBL representatives to the North Coast Second Board of Managers vote to <u>oppose</u> the increase in Division V Football Championship bracket from eight to sixteen teams.</p> <p><i>Motion: Rand Van Dyke, Maria Carrillo</i> <i>Second: Dave Geoffron, Cardinal Newman</i></p> <p>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.</p>
					<p>E. Expansion of Division II Team Tennis from 8 to 16 teams Motion supported by consent</p> <p>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.</p>
					<p>F. Petitioning in Basketball Motion supported by consent</p>
					<p>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.</p>
					<p>XII. ALIGNMENT COMMITTEE</p>
					<p>A. Withdrawal of Emery High School from the Bay Area Conference. Motion supported by consent</p> <p>Motion to recommend that the NBL representatives to the NCS Board of Managers vote to approve the withdrawal from Bay Conference membership by Emery High School, electing to become a non-league affiliate starting with the 2014-2015 school year.</p>
					<p>B. Request by St. Joseph Notre Dame High School to change conferences Supported by consent</p> <p>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 change.</p>
					<p>C. Alignment Committee Chairperson Richard Graey will report on the most recent meetings of the Alignment Committee.</p>
					<p>XIII. ELIGIBILITY COMMITTEE</p>
					<p>A. Commissioner Lemmon will present a review of the most current 2013 - 2014 NCS and CIF Transfer Eligibility and appeal data. <i>(NCS Attachments H and I)</i></p>
					<p>B. The Eligibility Committee representative will report on the most recent meeting of the Eligibility Committee.</p>
					<p>XIV. VALUES AND ETHICS</p>

		A.	Sportsmanship letter of concern (<i>NCS Attachment J</i>) Review of letter sent to superintendents, principals and heads of schools
	XV.	CIF ITEMS	
		A.	Proposed CIF Budget, 2014 – 2015 (<i>NCS Attachment K</i>) Motion supported by consent 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
		B.	CIF President (<i>NCS Attachment L</i>) Motion supported unanimously 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. <i>Motion: Rand Van Dyke, Maria Carrillo</i> <i>Second: Gordon Oslund, Ukiah</i>
		C.	CIF Executive Committee Nomination (<i>NCS Attachment M</i>) Motion supported by consent. 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.
		D.	Proposed CIF Articles 30 and 50 Revisions (<i>NCS Attachment N</i>) Motion supported by consent. 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. Under this proposal, Article 30 will contain the following Bylaws: 300 – General Provisions 301 – Home Study, Home Schooling (was 305) 302 – Independent Study Programs (was 306) 303 – Multi School CIF Membership 304 – Special Schools Under this proposal, Article 50 will contain the following Bylaws: 500 – Authorized Participation (same) 501 – Contests Subject to CIF Eligibility Rules (same) 502 – Non-CIF Member School Teams (playing against—503, 504, 505) 503 – Administrative Oversight (Specific Duties and Responsibilities—301, 302, 306, 207, 308, 309, 503, 505, 506, 507, 508, 509) 504 – Season of Sport (5121, 513, 514, 517, 310) 505 – Equity (515, 518, 519, 520, 521) 506 – (practice/Competition Allowance (if approved) 507 – League Realignment Cycles (512 & 516) 508 – Donated Equipment (from 311) 509 – Official NFHS Authentication Mark (from 312)
		E.	Revision of CIF Bylaw 206 (<i>NCS Attachment O</i>) Motion supported by consent. 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. Section 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.

	<p>Proposal Summary: Delete the word “California” and add the wording “The United States”.</p> <p>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.</p>
F.	<p>Revision of CIF Bylaw 207 (NCS Attachment P) Motion supported by consent.</p> <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.</p> <p>Proposal Summary: The proposal makes minor revisions 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.</p>
G.	<p>Bylaw 600 Revision (NCS Attachment Q) Motion supported by consent.</p> <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 not support the proposed changes to CIF Bylaw 600.</p> <p>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.</p>
H.	<p>Northern Regional Division VI Basketball/Girls’ Volleyball Championships (NCS Attachment R) Motion supported by consent.</p> <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 vote to support the establishment of a Division VI in boys’ and girls’ basketball and girls’ volleyball.</p> <p>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.</p>
I.	<p>Southern Regional Division IV and V soccer expansion (2014-2015) (NCS Attachment S) Motion supported by consent.</p> <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 vote to support the expansion of the So-Cal Regional Soccer Championships from three to five divisions.</p> <p>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.</p> <p>Background: State CIF does not currently have a Regional Division IV or V championship in soccer. Central Section Board of Mangers approved and passed the proposal in May of 2013. All other CIF Regional and State Championships operate with five (5) or more divisions.</p>
J.	<p>CIF Northern Regional and Southern Invitational Badminton Events (NCS Attachment T) Motion supported by consent.</p> <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 vote to support the establishment of a CIF Regional Badminton Championship.</p> <p>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.</p> <p>Background: Currently there are no regional CIF championship events in badminton. It is believed this opportunity will draw</p>

		from populace that does not currently receive state championship opportunities. The event will also represent the diversity of our state.
	K.	<p>Statewide Practice and Contact Guidelines (NCS Attachment U) Motion supported by consent.</p> <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 vote to support the establishment of practice time guidelines within the CIF.</p> <p>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.</p> <p>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.</p>
	L.	<p>Proposed Revisions to CIF Bylaws 1606, 1700, and 2902 (NCS Attachment V) Motion to supported by consent.</p> <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 vote to support the revisions to CIF Bylaws 1606, 1700 and 2902.</p> <p>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.</p> <p>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.</p>
XVI.	OTHER BUSINESS	
	A.	<p>Request by Elsie Allen High School for travel reimbursement (NCS Attachment W) Motion approved unanimously.</p> <p>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.</p> <p>Motion to recommend that the NBL representatives to the NCS Board of Managers be instructed to vote to oppose the request by Elsie Allen High School for a larger travel reimbursement.</p> <p><i>Motion: Rand Van Dyke, Maria Carrillo</i> <i>Second: Graham Rutherford, Cardinal Newman</i></p>
	B.	Recognition of service of Board of Manager members who have completed service
XVII	NCS STAFF REPORTS	
XVIII	PRESENTATION OF THE PHILLIP “PHIL” HEMPLER AWARD	
	A.	Presentation to Ms. Brenda Pagliari
	B.	Presentation to Mr. Dave Kiesel
XIX.	CELEBRATION OF THE 100 YEAR ANNIVERSARY OF NORTH COAST SECTION, CIF.	
	A.	<p>Introduction of Special Guests(s)</p> <ol style="list-style-type: none"> 1. Ellen Estes Lee 2. TBA
NBL NEW BUSINESS		
	A.	<p>Motion to append North Bay League General Rule 8a Motion approved by consent.</p> <p>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</p>

<p>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. <i>If a school is unable to field a varsity team, the scheduled league contests that are not played as a result of that school's inability to field a varsity team will be counted as no-contests (neither a win nor a loss).</i></p> <p><i>Rationale:</i> <i>If a school does not field a team, wins or losses should not be counted as part of a team or individual's record.</i></p>
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B. Video-taping at North Bay League Contests
Motion approved by consent.

<p>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.</p> <p><i>Rationale:</i> <i>There is currently no rule in the North Bay League Constitution and Bylaws that addresses the issue of video-taping. It is virtually impossible to prevent video-taping, given the multitude of electronic video-taping equipment that is current available.</i></p> <p><i>The NCS rule reads as follows:</i> <i>1009H Video-taping</i></p> <p><i>Schools participating in NCS/Les Schwab Tires Championship Series Events may video-tape their game or other NCS/Les Schwab Tires Championship games in their respective Division. Video-taping by a school is a "teaching tool" for the school and cannot be lent out to anyone including the media without first securing the permission of the North Coast Section Commissioner. Playback(s) of the video-tape is not permissible during the game or at halftime.</i></p>

C. Softball post-season tournament
Motion approved by consent.

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

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

Rationale:

- *Lack of a softball tournament could become a Title IX issue, as baseball and softball are considered comparable sports by the Office of Civil Rights*
- *A tournament could be established for the 2014-2015 school year*

D. Revision to NBL Bylaw 3.802 (basketball)
Motion approved unanimously.

Motion to amend Bylaw 3.802 to specify the process to determine the automatic entry to the NCS Basketball Championships if there is a 2-, 3-, or 4-way tie for first place. (Additions are in bold italics).

Motion: Graham Rutherford, Cardinal Newman

Second: Rand Van Dyke, Maria Carrillo

Bylaw 3.802:

The league champion shall be the automatic entry into the NCS Championships.

Proposal (based on past practice):

The league champion shall be the automatic entry into the NCS Championships.

1. ***If there is a two-way tie for first place at the conclusion of the NBL Round Robin, the teams shall be declared co-champions. The automatic entry to the NCS Championships shall be determined as follows:***
 - a *If one of the two tied teams wins the NBL postseason tournament, then this team shall be named as the NBL automatic entry to the NCS Championships.*
 - b *If neither of the two tied team wins the NBL postseason tournament, the team that advanced to the finals in the tournament shall be named the automatic entry to the NCS Championships.*
 - c *If both of the tied teams are eliminated in the semi-finals, then the team with the lowest number in the winter draw shall be named the automatic entry to the NCS Championships.*
2. ***If there is a three-way tie for first place at the conclusion of the NBL Round Robin, the three teams shall be declared co-champions. The automatic entry to the NCS Championships shall be determined as follows:***
 - a *If one of the three tied teams wins the NBL postseason tournament, then that team shall be named the automatic entry to the NCS Championships.*
 - b *If none of the three teams that tied for first place wins the postseason tournament, then the team that advanced to the finals shall be named the automatic entry to the NCS Championships.*
3. ***If there is a four-way tie for first place at the conclusion of the NBL Round Robin, the team that wins the NBL postseason tournament shall be named the automatic entry to the NCS Championships.***

E. Proposal to amend Bylaw 3.804 (basketball)

Motion passed unanimously.

Motion to approve the proposal to amend Bylaw 3.804.

Motion: Rand Van Dyke, Maria Carrillo

Second: Graham Rutherford, Montgomery

NBL Bylaw 3.804 (current bylaw is in regular font; additions in bold italics, deletions are shown with strike-through font)

NBL Tournament Format

- A. Team 1 will play team 4 at the site of team 1 and team 2 will play team 3 at the site of team 3.
 - B. Two teams tied for first place
 1. If one team has defeated the other team twice in round-robin play, that team shall be seeded as the first place team and the other team shall be seeded as the second place team in the NBL Tournament.
 2. ~~If the two teams split in the round robin, the team with the greater number of wins within the other two playoff teams shall be seeded #1.~~
If the two teams split in the round robin, the team with the greater number of wins against the third seed shall be seeded #1.
 3. ***If the tie still exists, the team with the greater number of wins against the fourth seed shall be seeded #1.***
 4. If the tie still exists, the positions will be determined by the numbers drawn by the NBL principals for the winter season.
 - C. Three teams tied for first place
 1. The team with the greatest number of wins within the tie shall be designated as the #1 seed and the team with the next greatest number of wins shall be designated the #2 seed and the remaining team will be designated as the #3 seed.
 2. If a three-way tie still exists, then the seeding will be determined by the numbers drawn by the principals for the winter season, with the team with the lowest number getting the #1 seed and the team with the second lowest number getting the #2 seed. The remaining team shall be seeded #3.
 - D. Four teams tied for first place
 1. The team with the greatest number of wins within the tie shall be designated the #1 seed. ***The team with the second greatest number of wins within the tie will be designated the #2 seed. The team with the third greatest number of wins within the tie will be designated the #3 seed.*** The team with the least number of teams within the tie shall be designated the #4 seed.
 2. ~~If a four-way tie still exists, the teams shall draw for opponents.~~
If a four-way tie still exists, the team with the lowest number in the winter draw shall be the #1 seed, the team with the next lowest number shall be the #2 seed, the team with the third lowest number shall be the #3 seed and the team with the highest number shall be the #4 team.
 3. If a three way tie still exists, the procedure in Item C above shall be used.
 4. If a two-way tie exists, the procedure outlined in Item B above shall be used.
 - E. If more than four teams tie for first-place, the above procedure shall be used
 - D. If there are other ties in the seeding for the NBL Tournament, the above criteria shall be used.
- F. Proposal to eliminate or restrict the distribution of complimentary passes in boys' and girls' basketball**
Motion approved by consent.

Motion to modify the gate list for participating schools to include five "guest" slots, Issue three (3) complimentary admission tickets to each non-participating league school and to eliminate all other comp passes.

Rationale:

- Fifteen complimentary passes per participating team were distributed for the 2013 NBL Basketball Championships. If all of these passes were used, this amounted to giving away \$1440 in potential NBL revenue (180 passes at \$8 each).
- In 2014, the number of passes given to participating teams was cut to 10. Because admission prices were lowered for home sites, the financial cost for this practice was potentially \$560 during the semifinals and \$320 for the finals, for a total of a potential \$880 loss of revenue.
- Revenues from the NBL Basketball Tournament are expected to be lower this season than last season because of the reduced admission costs for games played at home sites.
- The net gate receipts from the NBL Basketball Championships are the primary revenue source for the operation of the North Bay League.
- Each participating school uses a gate list for admission into the tournament. This gate list provides free admission to 15 players, 5 coaches, 1 trainer, 1 scorekeeper, 2 statisticians, 2 administrators, and 3 staff members, for a total of 15 student-athletes and 13 support personnel for each contest per team. In addition, cheerleaders in uniform and their advisors are admitted at no charge. Add five (5) guest slots to the gate list.
- The North Bay League has the lowest dues of any league in our area, at just \$500 per school. The SCL charges each member school \$1500 and the MCAL charges each member school \$3500. If we want to keep the dues for each member school at such a low amount, can we keep giving away free admissions to our largest fund-raiser?

- G. Proposal to amend wrestling bylaws to reflect the addition of girls' wrestling teams.
Motion approved by consent.

Motion to approve the amendments to the wrestling bylaws as written below.

13.302

The following order will be followed for all NBL wrestling matches: Junior varsity, Varsity girls, and varsity boys. The first round, junior varsity, will begin at 6:00 PM.

13.305

Girls will wrestle at their own weights and will NOT wrestle in boys' competition.

13.804

At the conclusion of the regular dual meet season, the North Bay League shall have a league tournament to qualify male wrestlers to the NCS Boys' Wrestling Championships. Female wrestlers currently can enter the NCS Girls' Wrestling Championships on an application basis. Female wrestlers are eligible to participate in the NBL tournament, but may only wrestle against other girls.

- H. Proposal to amend Bylaw 6.802, boys' golf (for immediate implementation)
Motion approved by consent.

Motion to approve the proposed amendment to bylaw 6.802, for immediate implementation.

~~In boys golf: The points earned in the NBL boys' golf tournament will be included in determining the NBL boys' golf championship team. (1/14/2013)~~

IN BOYS' GOLF:

- *Stroke play will be used during the NBL season. The lowest five scores will count as the team score.*
- *The team with the lowest cumulative stroke total of the eight league mini-tournament rounds AND the NBL post-season tournament will be the NBL Champion.*
- *In case of a tie, all tied teams will be considered NBL co-champions and each shall receive a pennant. The team with the lowest spring season number (drawn by NBL principals) will be the automatic qualifier to the NCS Championships.*
- *NBL matches hosted by Casa Grande, Cardinal Newman, Montgomery, and Santa Rosa will begin at 1:00 PM. Matches hosted by Maria Carrillo, Rancho Cotate, Ukiah and Windsor will begin at 2:00 PM.*

- I. Proposal to add Bylaw 13.805 to the North Bay League Constitution and Bylaws (wrestling)
Motion approved unanimously.

Motion to approve the addition of Bylaw 13.805 to the North Bay League Constitution and Bylaws.

Motion: Rand Van Dyke, Maria Carrillo

Second: Graham Rutherford, Cardinal Newman

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.

- J. Proposal to amend NBL Constitution and Bylaws, section 13.804.2 (Wrestling)
Motion approved by consent.

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.

**K. Proposal to modify NBL Constitution and Bylaws Rule 13.805 (wrestling)
Motion approved unanimously.**

Motion to approve the modification of NBL Constitution and Bylaws Rule 13.805:

~~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. The team with the largest number of returning NCS qualifiers and alternates wrestlers will be given #1, the school with the next largest number of returning qualifiers and alternates shall be given #2, and so on.

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.

Motion: Gordon Oslund, Ukiah

Second: Rand Van Dyke, Maria Carrillo

L. Proposed NBL Budget for 2014 – 2015 (Marie Sugiyama)

No budget was presented at this time.

M. Review of income and expenditures (most current balance sheet to be presented) (Marie Sugiyama)

**N. Formulation of a standard fee to assess to non-NBL schools who participate in varsity sports as supplemental league members.
Motion passed unanimously.**

Motion to assess non-NBL member schools a fee of \$150 per sport for participation in the North Bay League.

Motion: Rand Van Dyke, Maria Carrillo

Second: Stefan Owens, Casa Grande

**O. Addition of lacrosse as an NBL sport
Motion passed unanimously.**

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: Rand Van Dyke, Maria Carrillo

Second: Stefan Owens, Petaluma

P. Updated information from OCR Regional Rep Zach Pelchat regarding possible move of boys' soccer to the winter season of sport.

- Can't give a thumbs up or a thumbs down to moving the boys and leaving the girls
- Okay to have different seasons of sport for boys' and girls' teams as long as the burdens and benefits are shared
- OCR would ask, "Are there legitimate, non-discriminatory reasons for this move?" "What is the decision-making process in the NBL?"
- NBL would have to have a VERY detailed document that explains the rationale for the decision. Detailed memos, minutes, decision-making that takes everything into account. The process and documentation of the process is very critical.
- Explain rationale to all people in the NBL who may be asked why this change took place. The Title IX coordinator should be well-versed in the process and rationale for the decision.
- Not necessary to have a special meeting for just soccer parents/coaches/boosters, etc.
- Process for open meetings is spelled out in the Brown Act and is already followed in the NBL.

**Q. Proposal to form a badminton league that consists entirely of NBL teams.
Motion passed by consent.**

Motion to establish a badminton schedule that consists entirely of NBL teams.

Rationale:

- There are currently 10 schools that participate in NBL badminton, 5 of which are members of the Sonoma County League.
- If the SCL teams were to play within the SCL, all of those schools would be in Division 2. The remaining five NBL schools would be Division 1 schools.
- The leagues would operate an independent league schedule consisting of a double round robin. In addition, there would be a single round interlock schedule with the SCL schools. The total schedule would consist of 13 matches.
- Five teams is a viable number of teams for a league schedule.
- The NBL Constitution and Bylaws would NOT have to be amended to accommodate this split.
- Sonoma County League Commissioner Dave Ashworth is in favor of this proposal.

R. **2014 – 2015 Governance Calendar** (previously e-mailed to all athletic directors and principals)

S. **CSADA Conference Summary (Marie Sugiyama)**

T. **Discussion of the process for selection of the NBL representatives to various North Coast Section committees.**

League commissioners were directed to develop a clear and transparent process for determining the representatives to the various NCS committees and report back to the next principal's meeting.

Current representatives are:

- NCS Eligibility Committee: Mike Panas (retired SRCS Administrator)
- NCS Sports Advisory Committee: Marie Sugiyama (NBL Commissioner) and Russ Peterich (retired MHS teacher, current Athletic Administrator for SRCS)
- NCS Golf Management Committee: Russ Peterich (SRCS) and Mike Jonas (current girls' golf coach at Cardinal Newman)
- NCS Wrestling Management Committee: Rich Carnation (Windsor High School Wrestling Coach)
- Girls' Wrestling: Tim Bruce, current Maria Carrillo High School varsity wrestling coach
- Badminton: Maria Sugiyama and Mary Lehman (Montgomery High School coach)
- Tennis: Jim Devine (retired SRHS tennis coach)

U. **Bob Steffan (RCHS), current NBL president-elect (first year of two-year term) will be moving to Tech High. Who should take over as president-elect?**

Angie will ask Amie Carter (incoming Rancho Cotate principal) if she is willing to take the position of NBL president-elect in place of Bob Steffan. If she is not interested in taking that position, it is recommended that Santa Rosa's principal fill in as president-elect.

V.	<p>Review of alleged fight between adult spectators at a junior varsity baseball game between Santa Rosa and Maria Carrillo (Brad Coscarelli).</p> <p>The situation involved two adults/parents from Santa Rosa who essentially didn't like each other. The issue essentially had nothing to do with the game or the players or the umpires. Brad and his administrative team handled the situation and the aggressive parent/guardian has been banned from attending all future athletic events.</p>
W.	<p>Student Spectator Sportsmanship Incentive Program (Laurie Fong)</p> <p>Review of the Battle of the Fans proposal, based on a model that currently takes place in Michigan. The goal is that student fan sections will increase in sportsmanship and participation and that high school athletics will further include all parts of the school student bodies.</p>

INFORMATION ITEMS

- Windsor changed their spring date of determination from April 15 to April 22. This change was approved by NCS Commissioner Gil Lemmon and NBL Commissioner Marie Sugiyama.
- An ineligible male track athlete from Montgomery High School participated in a league tri-meet between Montgomery, Rancho Cotate and Cardinal Newman. Montgomery will make a formal report to NBL Commissioner Marie Sugiyama and NCS Commissioner Gil Lemmon detailing the error, including new point totals for the other teams involved in the tri-meet when the points earned by the ineligible athlete are reassigned. The report will also include remediation plans to ensure that this type of error does not occur again.
- The State CIF has changed the date of the CIF State Boys' Golf Championship to June 4, 2014. The state meet will be held at San Gabriel Country Club in Pasadena.
- Final NBL wrestling records:

	Girls' Team	Dual Team Record
1.	Ukiah	6 - 0
2.	Rancho Cotate	5 - 1
3.	Maria Carrillo	4 - 2
4.	Windsor	3 - 3
5.	Casa Grande	3 - 4
6.	Santa Rosa	0 - 5

	Boys' Team	Dual Team Record
1.	Windsor	7 - 0
2.	Ukiah	5 - 2
3.	Montgomery	5 - 2
4.	Maria Carrillo	4 - 3
5.	Cardinal Newman	3 - 4
6.	Rancho Cotate	2 - 5

7.	Montgomery	0 - 1
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7.	Casa Grande	2 - 5
8.	Santa Rosa	0 - 7

- **Thank you** to Jeff Hardie, Windsor High Coach Rich Carnation and the Windsor Wrestling Parents and Boosters for hosting the NBL Wrestling Tournament. It was a very organized event and exciting to watch.
- **Thank you** to Henri Sarlatte and his excellent staff of workers for their fine work at the NBL Basketball Tournament held last Saturday night at SRJC. Congratulations to all participating student-athletes and spectators for contributing to such a wonderful event.
- A BIG shout-out of **thanks** for their cooperation and understanding to all **boys' golf coaches** when Cardinal Newman was forbidden to participate in the league golf match originally scheduled on Good Friday. All coaches were very understanding and a change was quickly made to accommodate the religious conflict.
- The **2014 NCS League Commissioner's Workshop** will be held at the NCS Office on August 4. If you have any items that you would like to forward as agenda items, please let Marie or Jan know no later than July 28, 2014.
- Final standings for the **winter season sportsmanship** award:

BOYS			GIRLS		
Standing	School	Points	Standing	School	Points
First	Casa Grande	53	First	Rancho Cotate	39
Second	Santa Rosa	43	Second	Casa Grande	37
Third	Rancho Cotate	34	Third	Ukiah	29
Fourth	Windsor	30	Fourth	Maria Carrillo	28
Fifth	Ukiah	26	Fifth	Santa Rosa	27
Sixth	Montgomery	24	Sixth	Montgomery	19
Seventh	Cardinal Newman	14	Seventh	Windsor	17
Eighth	Maria Carrillo	10	Eighth	Cardinal Newman	8

- **Montgomery played an ineligible player** at the girls' basketball game with SRHS on January 28, 2014. At issue was that the student was sick on January 27, came to school for the first two block periods of January 28. She went home the last period of the day and then returned for the game. The MHS athletic directors and coaches have reviewed attendance rules with their athletes previously: this player was in error and there was no exception to the rule. The player admitted her mistake. To avoid this recurring in the future, Montgomery will review the attendance rules again with all winter coaches and the coaches will then review the attendance rules with all of their players. Montgomery sincerely apologizes for this lapse and the principal, Laurie Fong, is confident that this incident is a good reminder to continue their diligence.
- NCS Commissioner Gil Lemmon reviewed the facts surrounding a request by Santa Rosa High School to change the grade and GPA for a current SRHS student, for purposes of establishing academic eligibility for participation in athletic competition. One of the student's instructors discovered a mistake in the student's grade, requiring a change in grade after the date of determination. The teacher took responsibility for the error and Santa Rosa High School has confirmed that the grade change was not the result of additional coursework being completed after the conclusion of the first semester and after the date of determination. The error was not the fault of the student. CIF Bylaws 205.B.(b) and (c) do not allow changes in grades beyond the date of determination for purposes of determination of athletic eligibility. However, based on authority outlined by the State CIF Office, Section Commissioners may waive the application of the above bylaws when it can be demonstrated that the error is clerical and based on human error of the teacher, counselor or administrative staff at the school. Santa Rosa High School has demonstrated that such an error has occurred concerning the academic schedule of this student. Therefore, based on the above I hereby grant permission for Santa Rosa High School to immediately alter the grade in question and recalculate the GPA of this student for purposes of establishment of athletic eligibility.
- **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

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.

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.

SUPPLEMENTAL LEAGUE PLACEMENTS

1. NCS Commissioner Gil Lemmon is proposing moving Willits out of the NBL and into the CMC for **swimming**. With Windsor, six CMC teams will be participating in swimming, which will allow them the opportunity to have their own league.
2. The following schools have been placed in the NBL for **badminton**: Analy, Elsie Allen, Piner, Roseland University Prep, and Petaluma. They will join with the current NBL schools that field badminton teams: Casa Grande, Maria Carrillo, Montgomery, Santa Rosa, and Windsor.
3. The following schools will be participating in **lacrosse** (boys and girls) in the North Bay League: Cardinal Newman, Casa Grande, Petaluma and Sonoma Academy.

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.

As a reminder, **soccer uniform requirements** changed in fall, 2013. 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

Motion to adjourn the meeting