

MARCH 3, 2015 ATHLETIC DIRECTORS MEETING MINUTES

ATTENDANCE

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

I. APPROVAL OF NBL ATHLETIC DIRECTORS AGENDA

Motion to approve the agenda as presented.

Motion: Chris Giovannini, Montgomery

Second: Henri Sarlatte, Rancho Cotate

Motion approved unanimously

II. APPROVAL OF THE NBL ATHLETIC DIRECTORS CONSENT AGENDA

1. Minutes of the previous meeting.
2. SAC Consent Agenda (SAC agenda)
3. Adjournment

Motion to approve the NBL athletic directors' consent agenda.

Motion: Chris Giovannini, Montgomery

Second: Ty Yanez, Ukiah

Motion approved unanimously

III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING

Minutes of the February 4, 2015 NBL AD meeting (previously emailed and posted at www.northbayleague.org)

Minutes approved unanimously 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, and NCS will be heard at this time. The time for such comment is no more than three (3) minutes per person on an item and no more than twenty (20) minutes total on an item or as designated by the Chair. There was no member of the public present who wished to speak at this time.

V. NCS SPORTS ADVISORY COMMITTEE AGENDA

I. CONSENT AGENDA

Motion to direct the NBL representatives to the NCS Sports Advisory Committee vote to approve the SAC Consent Agenda.

Motion approved unanimously by consent.

IV. CIF ITEMS (none)

V. NCS ITEMS

- A. NCS 3-year Championship Calendar (attachment A, available online at www.cifncls.org)
- B. Sport Divisions for 2015-2016 (attachments B-N, available online at www.cifncls.org)
- C. Determining division record when applying for NCS Championships

Motion to direct the NBL representatives to the NCS SAC vote to support this proposal.

Motion: Henri Sarlatte, Rancho Cotate

Second: Dean Haskins, Montgomery

Motion approved unanimously

Proposal to eliminate outside NCS competition when calculating the division record on the Automatic/At-large application.

At-large/Automatic Sports Applications—determining records for playoffs.

Overall Record—all games count except for games played against teams from outside the USA

League Record—only regular season league games count toward the league record. (League

Playoffs do not count in this record).

Division Record—only NCS member schools count toward the division record.

- D. Football subcommittee recommendation for season dates

Motion to send the NBL delegates to the NCS SAC uninstructed and to ask the following questions:

- Do we have to do concussion testing by July 22?
- Use of school facilities and equipment—what is the liability?
- Will the equipment need to be recertified?
- Do the kids need to show proof of insurance?
- Should kids have a physical before participating?

Motion: Dean Haskins, Montgomery

Second: Henri Sarlatte, Rancho Cotate

Motion supported unanimously

July 22 (first proposed date for allowed contact—30 days prior to the first scrimmage (defined by state law, section must adopt)). Assuming that this date is approved, NCS member schools could start conducting contact, such as live action or THUD on this date. This would give teams 12 practices with contact, but no mandatory participation until August 10. Schools could now attend team camps with full contact, but MUST adhere to state law and CIF rules for contact limitations.

August 10	First official day of practice, first day practice can be mandatory. All full contact is limited to two days a week, no more than 90 minutes a day.
August 20 & 21	First Scrimmages
August 26	First possible game date
August 27-29	Zero week

- E. Winter/spring season soccer formats
Motion to send the NBL delegates to the NCS SAC uninstructed on this motion.
Motion: Chris Giovannini, Montgomery
Second: Henri Sarlatte, Rancho Cotate
Motion supported unanimously
Information and proposal to follow

VI. SAC NEW BUSINESS

- A. Bracket sizes in the sports of baseball, basketball, football, softball and girls' volleyball
1. What percentage of teams that participate in the above sports **should** be selected for NCS playoff berths?
 2. Is there a magic number here? A magic percentage? Should the NCS be consistent in these percentages from one sport to the next? From a state playoff sport (i.e. basketball) to a non-state playoff sport (i.e. softball)?
 3. Should it make a difference whether it's a six-NCS bracket sport or a two-NCS bracket sport?
 4. What percentage of the teams seeded 9-16 win their first game, their second game and get into the semis, their third game and get into the finals?
 5. What are the advantages and disadvantages of 16-team brackets?

Discussion points:

- Should we allow petitioning to move up in all sports?
 - Keep it at 16 and lower the price of student admission?
 - Re-examine divisions based on competitive equity?
 - Feels like there are too many teams right now. Should 50% of teams get in? What about 33 1/3%?
 - Schools don't have to apply for entry into the tournament...
- B. There is a need for increasing reimbursement costs for hosting NCS events, at actual cost. Additionally, can school staff be substituted for police and receive any reimbursement from the NCS?
Concern from an NBL school: Schools manage most weekday games without extra expenses because they "rob" from cleaning classrooms to do set-up and provide custodians for the game. Saturday games are another issue. This coming Saturday we are the host. I need 20 custodial hours (2 staff for six hours each on game day, 1 staff for 8 hours the day after to clean). NCS only reimburses for 2 hours. Since the gate goes entirely to NCS, we end up covering a nearly \$900 bill. In addition, we need to pay for a police officer and we need staff for security. This is not an equitable or fair set-up.
- C. Student NCS playoff game ticket prices
Concern from an NBL school: \$6 is too high. I propose a student rate of \$4 with a valid student ID card. This would increase the number of students who can and would attend, and would most likely be revenue neutral.
- D. Fee Schedules
Concern: The fee schedule for NCS is too low. Basically, not enough money is allotted for the duties that are required and too often the site director ends up with no pay because he/she has used all of the money to pay for site personnel. Can the amount of money allotted be increased? Also, why does a person who works a double-header make less money per game than someone who works a single game?
Even a raise to \$225 - \$300 would be helpful. Would prefer paying every person a specific amount, as we do at NBL. Gate list is a joke. There are so many slots that can be used for parents; which is not practical. Reduce the lines on gate lists. Some NCS cards are being passed around and used by people who haven't been issued a card. Use the NBL playoff list.
- E. Revenue sharing with host schools for NCS playoffs
In all rounds of playoff games, including the championship games, the net profit will be divided between the two schools and the CIF North Coast Section Office. Percentages to be determined.
Don't need less money to handle the financial affairs of the NCS.

VI. NBL NEW BUSINESS

A. Wrestling Proposal

1. Modification of NBL Wrestling Bylaw 14.305
Girls will wrestle at their own weights and will NOT wrestle in boys' competition. NBL Board of Managers, 4/22/14.

*The coaches would like the by-law to read: **Girls will wrestle at their own weights and will NOT wrestle in boys' competition in the North Bay League dual meets and League Tournament.** Unanimous vote by NBL wrestling coaches.*

The NBL coaches did not want to change the by-law. The scores for the league would not be consistent in the league for the boys. There would be a safety issue with the girl wrestling a boy. They want to encourage the schools to have a girls' team. It is a losing situation for the boys when wrestling a girl as they are expected to win and if they lose, it is difficult for the boys.

The intent of this rule was to "grow" the girls' wrestling program within the North Bay League. Unfortunately, Cardinal Newman does not have a girl's team because the girls are not interested in participating in such a team and Santa Rosa City Schools has not elected to hire a separate girls' wrestling coach. As a result, the girls from Maria Carrillo, Montgomery, and Santa Rosa are not able to participate in a separate, exclusive girls' program.

Jan believes that this rule is denying those girls at those three schools the opportunity to compete and may be a violation of Title IX. According to Bri Niemi and Gil Lemmon, there are no such rules in the NCS or CIF that prohibit girls from competing against boys in the sport of wrestling.

Proposal:

Girls will wrestle at their own weights, **with the following exception: If a school does not field a separate girls' team a female wrestler will be allowed to wrestle a male wrestler, at the male wrestling weight. Any points earned in this situation will be counted toward the score of the boys' meet and may not be used as a win or loss for the girls' team.**

Motion to support the above proposal.

Motion: Jerry Deakins, Maria Carrillo

Second: Dean Haskins, Montgomery

Motion supported unanimously

- B.** Ukiah girls' wrestling violation: unauthorized scrimmage with Willits Girls' Wrestling
- C.** Maria Carrillo girls' basketball violation: not being to play a final league contest because the coach played too many contests
- D.** Rule Book Orders
Payment for rule book orders from the following school has not been received and is now past due:
Maria Carrillo. PLEASE remit payment immediately. Checks should be made payable to the North Bay League and should be mailed to:
Jan Smith Billing
Assistant NBL Commissioner
6052 Dawn Drive
Rohnert Park, CA 94928
- E.** Winter Sportsmanship Winners
Casa Grande is the girls' winter sportsmanship winner.
The boys' winner cannot be determined until the Maria Carrillo boys' basketball coach submits his vote.
- F.** Income/expense report from NBL basketball tournament and wrestling tournament.
(Attached)
- G.** Battle of the Fans discussion
- H.** Discussion from the floor (none)

VII. NBL OLD BUSINESS (none)

ADJOURNMENT

Motion to adjourn the meeting