

NORTH BAY LEAGUE BOARD OF MANAGERS MEETING MINUTES

ATTENDANCE

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| Rich Herrmann, Assistant Principal, Cardinal Newman | Amie Carter, Principal, Rancho Cotate |
| Jerry Bonfigli, Athletic Director, Cardinal Newman | Brad Coscarelli, Principal, Santa Rosa |
| Paul Cronin, Varsity Football coach, Cardinal Newman | Kathy Hower, Athletic Director, Santa Rosa |
| Stefan Owens, Assistant Principal, Casa Grande | David Bruck, Varsity Football Coach, Santa Rosa |
| Rick O'Brien, Athletic Director, Casa Grande | Ty Yanez, Athletic Director |
| Rand Van Dyke, Principal, Maria Carrillo | Marc Elin, Principal, Windsor |
| Laurie Fong, Principal, Montgomery | Jeff Hardie, Athletic Director, Windsor |
| Chris Giovannini, Athletic Director, Montgomery | |
| Kimberly Clissold, Assistant Principal, Montgomery | Marie Sugiyama, NBL Commissioner |
| Angie Scardina, Assistant Principal, Rancho Cotate | Jan Smith Billing, NBL Assistant Commissioner |

I. APPROVAL OF NBL BOARD OF MANAGERS AGENDA

Motion to instruct the NBL representatives to the NCS Board of Managers approve the NBL Board of Manager's agenda as presented.

Motion: Rand Van Dyke, Principal, Maria Carrillo

Second: Kimberly Clissold, Assistant Principal, Montgomery

Motion supported unanimously

II. APPROVAL OF THE NBL BOARD OF MANAGERS CONSENT AGENDA

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

Motion: Kimberly Clissold, Assistant Principal, Montgomery

Second: Ty Yanez, Athletic Director, Ukiah

Motion supported unanimously

1. Minutes for the previous NBL Board of Managers meeting
2. Adoption of the NCS Board of Managers Agenda
3. Adoption of the NCS Board of Managers Consent Agenda
4. NCS VII. A. 2015-2016 NCS Proposed Budget
5. NCS VII. B. Election of NCS President-Elect
6. NCS VII. E. 2015-2016 Membership of the NCS Executive Committee
7. NCS XI. B. Determination of Division Record When Applying for NCS Championships in Team Sports
8. NCS XIV: New membership requests
9. Motion to amend NBL Track Rules 12.104, 12.403, 12.404, and 12.801, as indicated below, effective immediately.
10. Motion to adjourn the meeting

III. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING

Motion to approve the minutes of the January 20, 2015 NBL Board of Managers' Meeting.

Motion approved by consent.

Minutes of the January 20, 2015 NBL Board of Managers meeting (previously emailed and posted at www.northbayleague.org)

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. PRESENTATION BY NORTH COAST SECTION, CIF COMMISSIONER GIL LEMMON

Commissioner Lemmon's presentation will include football rules, competitive divisions, and the NFHS Network. He will also be available to answer any question about the NCS Board of Managers' agenda, as well as the section in general.

- Discussion of competitive equity, currently used by 60% of the schools in California—key point—enrollment has no bearing on success.
- Discussion of new football rules
- Discussion/handout regarding NFHS Network

VI. NBL CLOSED SESSION

- A. Discussion regarding NBL personnel

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

- A. NBL President Laurie Fong will report on any action taken in Closed Session.
Jan Smith Billing has been appointed NBL Commissioner; 65% of salary package to commissioner; 35% will go to assistant commissioner; position of assistant commissioner will be advertised soon.

VIII. NCS BOARD OF MANAGERS AGENDA ITEMS

II. ADOPTION OF NCS BOARD OF MANAGERS AGENDA

Motion to instruct the NBL representatives to the NCS Board of Managers vote to adopt the NCS Board of Managers Agenda.

Motion approved by consent.

III. ADOPTION OF NCS CONSENT AGENDA

Motion to instruct the NBL representatives to the NCS Board of Managers vote to adopt the NCS Board of Managers Consent Agenda, as listed below.

Motion approved by consent.

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| IV.A. | Minutes of the previous NCS Board of Managers Meeting |
| VII.A. | 2015-2016 NCS Governance Calendar |
| VII.G. | Adjustment to Overtime Compensation for NCS Non-administrative Employees |
| XI.A. | 3-year Championship Calendar |
| XI.D. | Fall, Winter and Spring Soccer Bracket Revisions |
| XII.A. | Alignment of the Humboldt-Del Norte Conference |
| XII.B. | Alignment of the Coastal Mountain Conference |
| XII.C. | Alignment of the Marin-Sonoma-Mendocino Conference |
| XII.D. | Alignment of the Bay Area Conference |
| XII.E. | Alignment of the Bay Shore Conference |
| XV.A. | CIF 205-2016 Budget |

IV. APPROVAL OF MINUTES OF THE PREVIOUS NCS BOARD OF MANAGERS MEETING (Previously emailed and posted on the NCS website).

Motion to instruct the NBL representatives to the NCS Board of Managers vote to approve the minutes of the previous NCS Board of Managers Meeting.

Motion approved by consent.

VI. NCS FINANCIAL ITEMS

A. March Balance Sheet, available on line at www.cifnco.org, Board of Managers Meeting Agenda, attachments A and B. The March Balance Sheet is provided in order to continually share the financial status of North Coast Section, CIF. Questions may be addressed to section staff at the meeting. Otherwise, the document is shared as information only. Attachment B is a seven year comparison of various points during the year in order to give a better picture of how one year compares to another.

B. Fall-Winter Championship Report, available on line at www.cifnco.org, Board of Managers Meeting Agenda, attachment C. Report on the Income, Expense and other possible information concerning the NCS Fall and Winter Championships.

C. 2015-2016 Proposed Budget, available on line at www.cifnco.org, Board of Managers Meeting Agenda, attachments D and E. The Board will review and approve a budget recommendation for the 2015-2016 school year.

Motion to instruct the North Bay League representatives to the North Coast Section Board of Managers vote to approve the 2015-2016 proposed budget.

Motion approved by consent.

- Line 3 reflects the building fund balance starting with the 2014-2015 school year. This number will be adjusted in August and the amount is mirrored under Expenses, Line 56.
- The budget draft includes 100% of the normal dues collected from each NCS member school with a 3% increase in dues from the 2014-15 school year. (Income: line 4)
- Championship income is projected to be over 1.4 million, above the three-year average (Income: line 5).
- Sales, Marketing & Promotion reflects the current sponsorship contracts which will also be in force during the 2014-15 school year, with the Official Ball in water polo undecided. The NFHS Network agreement continues to increase with the total broadcast agreement bringing the Section \$42,353 dollars in rights fees. This item also reflects no direct agreement with MaxPreps, an agreement that has been painfully slow in developing, but is still a sponsorship that NCS anticipates will occur. (Income: line 6).
- CIF Marketing reflects a major decrease due to the loss of the Farmers sponsorship, a decrease of \$22,500. However, NCS does gain a share of a new agreement with the Marines and possibly Subway, sponsorships we welcome as a section.

In summary, the proposed budget reflects little change from the 2014-2015 school year, other than an adjustment in sponsorship and a 3% increase in dues.

VII. NCS EXECUTIVE COMMITTEE

A. 2015 – 2016 NCS Governance Calendar, available on line at www.cifnco.org, Board of Managers Meeting Agenda attachment F.

Motion to instruct the NBL representatives to the NCS Board of Managers vote to approve the 2015-2016 Governance Calendar.

Motion approved by consent.

B. Election of President-Elect for 2015-2017. Candidate statements are included on attachment G.

- Eric Volta, Superintendent, Liberty Union High School District and Superintendent Representative to the Board of Managers and Executive Committee
- Brian Thomas, Head of school, Bentley Upper School and member of the Board of Managers

Motion to instruct the NBL representatives to the NCS Board of Managers vote to elect Eric Volta as NCS President-Elect
Motion approved by consent.

C. Election of under-represented populations representative. Candidate statements are included on Attachment H.

Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the election of Jerome Wiggins as under-represented populations representative to the NCS Executive Committee.

Motion: Rand Van Dyke, Principal, Maria Carrillo

Second: Ty Yanez, Athletic Director, Ukiah

There are two candidates:

- Wendell Greer, Assistant Superintendent, West Contra Costa Unified School District and current Under Represented Populations Representative to the Board of Managers and Executive Committee and currently a CIF representative and member of the CIF Economic Viability Committee.
- Jerome Wiggins, California School Board Association Representative from Alameda County and longtime member of the Board of Managers.

D. Election of female representative to the Executive Committee. Candidate statements are included on Attachment I.

Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the election of Vicki Ballard as female representative to the NCS Executive Committee.

Motion: Rand Van Dyke, Principal, Maria Carrillo

Second: Ty Yanez, Athletic Director, Ukiah

There are two candidates:

- Denise Rugani, Assistant Superintendent of the Liberty Union High School District
- Vicki Ballard, Personnel Coordinator, New Haven Unified School District

E. Review of the 2015-2016 Membership of the Executive Committee and President-Elect

Motion to recommend support the nomination of Jeff Brauning, Principal, John Swett High School (TCAL) as the Region 2 Representative to the NCS Executive Committee.

Motion approved by consent.

President: Lars Christensen (first year of two years as president)

Past-President: Chris Heller (first year of two years as past-president)

President-Elect: OPEN

Region 1: Rianne Pfaltzgraff (first year of first term)

Region 2: OPEN

Region 3: Linda Scheele (first year of second term)

Female Rep.: OPEN

Superintendent Rep.: Eric Volta (first year of second term)

CSBA Rep.: Lynette Carrillo (first year of second term)

Class A Rep.: Jack Lakin (second year of first term)

Under-Pop. Rep.: OPEN

At-large Rep.: Leo Lopoz (second year of second term)

F. Review of 2014 – 2015 Executive Committee Targets

1. NCS staff, with assistance from the North Coast Section Athletic Directors' Association, will develop fall, winter and spring check lists to assist athletic directors with seasonal responsibilities. **IN PROGRESS**
2. NCS staff will develop a one-page academic eligibility review outlining the State of California and CIF guidelines for academic eligibility, potential waivers, application of the probationary period, grade changes, date of determination, summer grades, etc. that can be used by our school administrators to apply academic eligibility consistently and within the stated law and CIF policy. **COMPLETED**
3. NCS staff will develop a one-page sanction process guide for use by NCS member schools when developing tournament that include out-of-state and/or international teams. The guide would outline NFHS sanction, CIF and NCS Office approval process, requirements for proper sanctioning and mandated timeline for approval. **COMPLETED**
4. In a continued effort to emphasize sportsmanlike behavior on the part of players, coaches, and/or fans any flagrant instances of unsporting behavior reported to the NCS Commissioner will be referred to the Sportsmanship Committee for review and action. NCS bylaws will be altered to grant authority to the committee to take appropriate action against schools that do not address unsporting behavior of players, coaches and/or fans. Associate Commissioner Karen Smith will become the liaison with the committee, meeting as necessary to address sportsmanship issues. **IN PROGRESS**
5. North Coast Section will commit \$50,000 to the development of educational opportunities of athletic directors at member schools. Examples of financial assistance will be registration for professional growth, such as the NCSADA Workshop, CSADA registration and lodging and per diem (according to NCS financial policies) for athletic directors who attend any NCS conducted workshops. The emphasis on professional growth is support for a difficult position and has a high turnover rate and limited educational opportunities due to commitment of school funds for basic programs. **COMPLETED WITH REIMBURSEMENTS BEING PROCESSED BY NCS STAFF.**

G. Motion to support the Adjustment to NCS overtime compensation for NCS non-administrative employees.

Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the adjustment to NCS overtime compensation for NCS non-administrative employees.

Motion supported by consent.

The NCS Employee Handbook language will be adjusted concerning overtime compensation for NCS non-

administrative employees, exempt and non-exempt as outlined below.

OVERTIME COMPENSATION

Overtime compensation for non-exempt **and exempt** employees may be taken as compensatory time off (CTO) paid at the rate of one and one-half (1 1/2) times the hours worked or paid at the rate of one and one-half (1 1/2) times the employee's hourly rate of pay at the employee's option. Compensatory time off shall be **limited to no more than 240 hours and** used within one (1) year from the date on which it was earned. ~~No overtime compensation will be paid to exempt employees.~~

IX. NCS CLOSED SESSION

As of the printing of this agenda there are no Closed Session items. Under this item, the NCS President will identify any topics that might be discussed in Closed Session, if needed. If it is necessary to add an item, the additional item will be added according to the Brown Act and all parties notified.

X. REPORT ON ACTION TAKEN IN CLOSED SESSION

Report on any action taken in Closed Session

XI. NCS SPORTS ADVISORY COMMITTEE

A. NCS three-year Championship Calendar, attachment J

*Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the approval of the three-year NCS Championship Calendar, Attachment J.
Motion supported by consent.*

B. Determining division record when applying for NCS Championships

*Motion to instruct the NBL representatives to the NCS Board of Managers vote to support to alter the minimum qualifying record definition as delineated below.
Motion supported by consent.*

504H Minimum Standards/Procedures for Qualifying League Representatives to Section Championship Series in Team Sports—Baseball, Basketball, Football, Golf, Lacrosse, Soccer, Softball, Team Tennis, Volleyball and Water Polo

f) In the sport of basketball, football, volleyball, lacrosse, team tennis, water polo, soccer, softball and baseball, a team shall have compiled either an overall record of at least an equal number of wins and losses, or an overall record of at least an equal number of wins and losses against teams in its own division, or an equal number of wins and losses against teams in league competition in order to participate in the NCS/Les Schwab Tires Championships.

Note: Only division games played within the section are considered for the purpose of qualifying division record. Out of section division games only count in the overall record for purposes of a qualifying record. League record does not count league playoffs.

C. Establishment of the First Official Start of Practice Date for Football—NON-MANDATORY

Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the establishment of July 22, 2015 as the first official start of practice for football—non-mandatory participation—for the 2015-2016 school year.

*Motion: Ty Yanez, Athletic Director, Ukiah High School
Section: Rand Van Dyke, Principal, Maria Carrillo High School
Supported 8 – 1, Windsor voted no.*

Rationale: Based on new state law and revisions to CIF 1901, each section may set a date where live action and THUD drills may start. This date may be thirty (30) days prior to the first scrimmage or game. July 22, 2015 would be the first allowable date by state law and CIF 1901 fore the 2015-2016 school year if adopted by the involved section.

- *Limiting contact to keep our students safe and to protect them*
- *Grid that Gil distributed covers the entire year; much has not changed. Currently, from the end of the season through spring ball, can't currently do anything now. No live action or Thud currently allowed.*
- *Starting June 1, if approved by principal and/or district, schools can start practice. Cannot be mandatory, must still follow state law regarding THUD and live action.*
- *July 22 is called the first official day of practice to satisfy the State. But, it may still NOT be mandatory. From June 1 to July 22, can start live action and Thud. Any camps prior to July 22 cannot include live action or THUD.*
- *CIF has a video like to explain live action or THUD.*
- *August 10 is the first day of practice for NCS member schools.*

D. Fall, Winter, and Spring Soccer Bracket Revisions

*Motion to direct the NBL representatives to the NCS Board of Managers vote to support the adjustment of the fall, winter, and spring soccer bracket sizes as shown below.
Motion approved by consent.*

| FALL BOYS | WINTER BOYS | SPRING GIRLS |
|-------------------------|--------------------------------|--|
| Division I – 12 teams | No changes to Divisions I & II | 8 teams with change to a one week format |
| Division II – 12 teams | Add Division III – 16 teams | |
| Division III – 16 teams | WINTER GIRLS | |
| FALL GIRLS | No Changes to Divisions I & II | |
| No changes | Add Division III – 16 teams | |

Rationale: with the movement of some leagues to the winter, it is necessary to review and revise the NCS Championship bracket sizes for the adjusted number of participating leagues and schools during the fall, winter and spring seasons. The adjustments are proportional and balance gender equity for the entire year.

XII. ALIGNMENT COMMITTEE

- A. 2016 – 2020 Alignment of the Humboldt-Del Norte Conference, attachment K
Motion to direct the NBL representatives to the NCS Board of Managers vote to support the proposed 2016 – 2020 alignment of the Humboldt-Del Norte Conference.
Motion approved by consent.
- B. 2016-2020 Alignment of the Coastal Mountain Conference, attachment K
Motion to direct the NBL representatives to the NCS Board of Managers vote to support the proposed 2016 – 2020 of the Coastal Mountain Conference.
Motion approved by consent.
- C. 2016-2020 Alignment of the Marin-Sonoma-Mendocino Conference, attachment K
Motion to direct the NBL representatives to the NCS Board of Managers vote to support the proposed 2016-2020 alignment of the Marin-Sonoma-Mendocino Conference.
Motion approved by consent.
- D. 2016-2020 Alignment of the Bay Area Conference, Attachment K
Motion to direct the NBL representatives to the NCS Board of Managers vote to support the proposed 2016-2020 alignment of the Bay Area Conference.
Motion approved by consent.
- E. 2016-2020 Alignment of the Bay Shore Conference, Attachment K
Motion to direct the NBL representatives to the NCS Board of Managers vote to support the proposed the proposed 2016-2020 alignment of the Bay Shore Conference.
Motion supported by consent.
- F. **2016-2020 Alignment of the Valley Conference, Attachment K**
Motion to instruct the NBL representatives to the NCS Board of Managers vote to support the Alignment Committee support of the Heritage appeal proposal.
Motion: Rand Van Dyke, Principal, Maria Carrillo High School
Second: Chris Giovannini, Athletic Director, Montgomery High School.
Motion supported unanimous
 - 1. Valley Conference Proposal, Attachment K
 - 2. Heritage High School Appeal Proposal, Attachment L
 - 3. Alignment Committee Appeal Decision, Attachment M
 - 4. Opposing Documentation, Attachment N

XIII. ELIGIBILITY COMMITTEE

- A. Review of 2014-2015 NCS and CIF Transfer Eligibility and Appeal Data through the month of March, attachments O, P.
- B. Report by Eligibility Committee Representative

XIV. SPORTSMANSHIP COMMITTEE

- A. Presentation by Laurie Fong, Principal, Montgomery High School—"Battle of the Fans"

XV. CIF ITEMS

- A. Proposed CIF Budget, 2015 – 2016, Attachment Q.
Motion to support the recommendation that the NCS delegates to the CIF Federated Council vote in favor of the CIF Proposed Budget for the 2015-2016 school year.
Motion supported by consent.
- B. CIF Executive Committee Nominations
Motion to support the recommendation that the NCS delegates to the Federated Council vote in favor of the appointment of Chris Heller to the CIF Executive Committee and uninstructed to make any additional decisions to support remaining nominations.
Motion supported by consent.
Attachment R.
- C. Proposed Expansion of CIF Girls' Volleyball Brackets
Motion to instruct the NBL delegates to the NCS Board of Managers vote to send the delegates uninstructed.
Motion supported by consent.
Attachment S.

XIV. OTHER BUSINESS

A. New Membership Requests

Note: Representatives from each school will be present to present their school request for **non-league associate status**.
Motion to send the NBL representatives to the NCS Board of Managers uninstructed on these items.
Motion supported by consent.

- 1. Bridgemont Academy, San Francisco
- 2. Dawn Christian Academy, Belmont
- 3. International Christian School, San Leandro
- 4. North Bay Christian Academy, Novato
- 5. North Hills Christian, Vallejo

6. Patten Academy, Oakland
7. Voice of Pentecost, San Francisco

B. Recognition of service of board members completing service

XVII. NCS STAFF REPORTS

XVIII. PRESENTATION OF PHILLIP "PHIL" HEMPLER AWARD

- A. Mr. Tom Welsh
- B. Mr. Bob Roberts

IX. NBL NEW BUSINESS

A. Motion to amend NBL Softball rule 9.804, as indicated below, effective immediately.

There shall be a softball postseason tournament, beginning in the 2014-2015 school year. (NBL Board of Managers, 4/22/14).

Motion to amend NBL Softball rule 9.804, as indicated below, effective immediately.

Motion: Rand Van Dyke, Principal,

Second: Amie Carter, Rancho Cotate

Motion supported unanimously

Ties in the seeding for the tournament will be resolved by:

1. **Head-to-head competition between/among the teams.**
2. **If the ties still exists, the next determination for seeding will be runs allowed between the teams that are tied.**
3. **If a tie still exists after steps 1 and 2, the seeding will be determined by the draw of the principals that is conducted at the beginning of the school year.**

The NBL Tournament will be played on the Tuesday and Thursday the week after the round-robin schedule. Both games will begin at 4:00 PM.

- a. **On Tuesday, 1 vs. 4 at the home site of the higher seed and 2 vs. 3 at the home site of the higher seed.**
- b. **The winners of the Tuesday games will play at a neutral site.**

B. Motion to amend NBL Softball rule 9.803, as indicated below, effective immediately.

Motion to amend NBL Softball rule 9.803, as indicated below, effective immediately.

Motion: Rand Van Dyke, Principal, Maria Carrillo High School

Second: Amy Carter, Principal, Rancho Cotate High School

Motion supported unanimously

~~In the event of a tie in varsity competition, there will be a play off game between the two teams. The home team will be determined by the following criteria:~~

- ~~1. Head to head competition between the two teams.~~
- ~~2. Record against the other teams above them (only if there is a tie for second or third place).~~
- ~~3. Fewest runs scored.~~
- ~~4. Score differential~~

~~The same criteria will be used to seed if there is a three way tie and a team receives a bye. If all the criteria are the same, then there will be a draw for the seeding. If there is a four way tie, all the above criteria will be used.~~

The automatic entry to the NCS Championships shall be the NBL round-robin champion.

If there is a tie for first place, the automatic entry to the NCS Championships shall be the team that goes the farthest in the NBL postseason tournament. If both teams lose in the first round, the following criteria will be used.

1. **Head-to-head competition between/among the teams.**
2. **If the ties still exists, the next determination for seeding will be runs allowed between the teams that are tied.**
3. **If a tie still exists after steps 1 and 2, the seeding will be determined by the draw of the principals that is conducted at the beginning of the school year.**

C. Motion to delete General Rule 6g as follows, effective immediately.

Motion to delete NBL General Rule 6g, effective immediately.

Motion: Rand Van Dyke, Principal, Montgomery High school

Second: Stefan Owens, Casa Grande

Motion approved unanimously.

~~Seniors are not eligible to participate on junior varsity teams in boys' teams with the exception of boys' soccer, boys' wrestling, and boys swimming.~~

~~Brad, Rand, Unanimous~~

D. Motion to Amend NBL Wrestling Bylaw 14.305

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.

Motion to amend NBL Wrestling Bylaw 14.305 as written below:

Motion: Rand Van Dyke, Principal, Maria Carrillo High School

Second: Ty Yanez, Athletic Director, Ukiah High School

Motion supported unanimously

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.

Background and Rationale:

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.

E. Motion to amend NBL Track Rules 12.104, 12.403, 12.404, and 12.801, as indicated below, effective immediately.

Motion to amend NBL Track Rules 12.104, 12.403, 12.404, and 12.801, as indicated below, effective immediately.

Motion approved by consent.

12.104

The league championship will be determined by the points earned during the league tri/dual meet season added to the points for the league meet. ~~The points for the league meet will be three points for first place, two points for second, and one point for third place.~~

Delete 12.401

~~The track coaches shall have no part in officiating the meet.~~

Delete 12.403

~~Track coaches and contestants shall be required to remain in the space allotted to their respective team.~~

12.404

For the league meet, the referee shall be **determined** by the **Meet** Director.

12.801

Seven places shall count in scoring track and field events for the **North Bay League Meet. Points shall be awarded as follows: first place, 8 points; second place, 6 points; third place, 5 points; fourth place, 4 points; fifth place, 3 points; sixth place, 2 points; seventh place, 1 point.**

F. Motion to amend the NBL Badminton Bylaws to reflect changes that were made in 2011 and not included in the current constitution. Note: these modifications will be effective beginning on 2/4/15, so that they will be in effect during the entire badminton season.

Motion approved by consent.

1.304 The schools of the NBL shall have a first, second, third, and fourth singles players in girls' and boys' singles; a first and second doubles team in boys' and girls' doubles; and a first, second and third mixed doubles teams.

(a) ~~The first three players in the line up must play singles and must play in ranked order.~~

The top three ranked players do not have to play singles, but those who are playing singles and doubles must play in ranked order. (2/2/11)

(b) ~~After the first three players in the line up, any combination of players can be used provided the first doubles team is ranked higher than the second. In mixed doubles, the teams must play the first, second, and third doubles teams in ranked order.~~

~~1.306 Play shall be continuous from the first service until the match is concluded with the exception of an injury. There will be no sideline coaching allowed during the match except in the following instances.~~

(a) ~~A maximum 90 second break will be allowed between the first and second game on the court for coaching (players may not leave the court). Water may be taken to the court but a player may not have water/drinks on the court at any other time.~~

(b) ~~A maximum two minute break will be allowed between the second and third game (players may leave the court).~~

1.307 Match rules

(a) When matches are put on the courts, have both players come to the desk to get their score sheets and the shuttle. They should introduce themselves.

(b) Players should be reminded that play is continuous and that no coaching is allowed except at the following breaks:

Between the first and second game—2 minutes—players may NOT leave the court.

Between the second and third game if split games—2 minutes—players may leave the court.

(c) Water is allowed on the courts in a container that is not open. Abuse of water breaks is considered unsportsmanlike and may result in a warning. Continued abuse may result in an ejection.

- (d) When players go to the courts, they should try not to disturb the courts in play. Players should move quickly to their court when the bird is not in play on the courts they are passing.
 - ~~(e) Remind players that play is continuous and that they may not leave the court during play except between the second and third games.~~
 - (f) If there are questions regarding the rules, etc., players can indicate this to the coaches by sending a player to the table.
 - (g) Players who split games should leave their rackets on the court to indicate that the match has not yet been completed.
- ~~1.308 Girls' singles will play to 15 points. Setting will be at 14 all to three points.~~
- ~~1.310 Junior varsity co-ed format shall be three boys' singles, three girls' singles, one girls' doubles, one boys' doubles, and one mixed doubles. The top two singles must play in ranked order. The top two singles do not have to play singles, but those who are playing singles and doubles must play in ranked order. (2/2/11)~~

G. Motion to support the adoption of the following bylaw to allow coaching in boys' and girls' golf.

Motion to support the adoption of the following bylaw to allow coaching in boys' and girls' golf.

Motion: Rand Van Dyke, Principal, Maria Carrillo

Second: Stefan Owens, Assistant Principal, Casa Grande

Motion approved unanimously

Coaching in Golf.

Coach to provide instruction, encouragement and information to his/her golfers without interfering with play or the conduct of the event is allowed under the following regulations:

1. Between the play of holes, a coach is allowed to communicate advice to his/her players. Between the play of holes is defined as that period when an entire group has completed play of a hole and ends when the individual player hits his or her tee shot on the next hole.
2. The communication of advice may not impede the pace of play.
3. Coaches are NOT allowed to communicate any advice (verbal or non-verbal) during the play of the hole. A violation of this would result in the player being penalized under Rule 8 of USGA Rules of Golf.
4. Coaches who are in violation of this policy may be subject to one or more of the following consequences from a member/ members of the tournament committee: a) limited coaching time; or b) Removal from the golf course (coach may remain in the clubhouse/practice area)
5. Only the golf coach may communicate advice to his/her players. The golf coach is defined as the person who signs in the team at the event and is listed on file at his/her respective school as the golf coach.

As a reminder, players are still prohibited from communicating advice, as defined by Rule 8, to other players at any time during their round. Any player who gives or asks for advice will be penalized according to Rule 8 of the USGA Rules of Golf.

G. Use of an ineligible wrestler by Ukiah (Ty Yanez)

Motion to accept the remedies proposed by Ukiah High School.

Motion: Rand Van Dyke, Principal, Maria Carrillo High School

Second: Amie Carter, Principal, Rancho Cotate High School

Motion approved, 7 - 0 - 1, Ukiah abstained due to a conflict of interest

Ukiah High School acknowledged the violation of NCS Eligibility Rules in girls' wrestling and proposed the following remedies:

- The schools that Los Angeles County whose athletes lost to the Ukiah ineligible wrestler will be notified that the wrestler was academically ineligible and that Ukiah will forfeit any points earned by this wrestler.
- Ukiah has evaluated its procedures to make sure that notification to coaches regarding an athlete's eligibility is thorough and easy to follow. The school's findings reveal that it couldn't be clearer! An Eligibility Spreadsheet is emailed weekly to all coaches and all ineligible athletes are clearly marked "ineligible" and an email is send individually to coaches stating who on their team is ineligible and why.

Coach Roberts has been placed on probation and a letter is in his file stating that if another infraction of this magnitude happens within one year, he will be subject to disciplinary action that may include termination from coaching.

The league must review the circumstances of the school's violation and will also determine which of the stated remedies (NCS Constitution and General Bylaw 218.A.4) shall be implemented.

218.A.4. Penalties/Remedies for Violations of NCS and/or CIF Bylaws

- a. The team shall be placed on probation (indicating the conditions of the probation).
- b. The school shall be placed on probation (indicating the conditions of the probation).
- c. The school shall conduct a self-evaluation of its procedures, recommend appropriate improvements in the procedures, implement the improvements and submit a written report to the school's league and the NCS Eligibility Committee.
- d. The school shall pay a consultation fee (equal to the consultant's daily wage or \$150 whichever is greater and round trip mileage at the Section's regular rate) to be used to fund a mandatory in-service program for selected members of the school's staff and administration.
- e. The school's team(s) shall be suspended from post-season competition, not to exceed one calendar year.
- f. The school's team shall be suspended from its league for the balance of the season.
- g. The school, in the event of repeated violations, shall post a \$300 bond with the league. The bond will be placed in the league account. It will be returned to the school after two calendar years have elapsed without an additional eligibility violation.
- h. The school shall be suspended from post-season participation in all sports, not to exceed one calendar year.
- i. The school shall be suspended from its league for the balance of the season.
- j. The school shall be suspended from participation in its league for a period of time not to exceed one calendar year.
The school shall be recommended for expulsion from the California Interscholastic Federation.

H. Ukiah girls' wrestling violation: unauthorized scrimmage with Willits Girls' Wrestling

Two days of missed practice for the violation

Motion to accept penalty of the loss of two days of practice and other remedies as proposed by Ukiah High School.

Motion: Rand Van Dyke, Principal, Maria Carrillo

Second, Kimberly Clissold, Assistant Principal, Montgomery High School

Motion supported 7 – 0 – 1; Ukiah abstained from vote due to conflict of interest

I. Maria Carrillo girls' basketball violation: not being to play a final league contest because the coach played too many contest

Motion to support the remedies proposed by Maria Carrillo High School.

Motion: Amie Carter, Principal, Rancho Cotate High School

Second: Ty Yanez, Athletic Director, Ukiah High School

Motion supported 7 – 0 – 1; Maria Carrillo abstained due to conflict of interest

J. Report of use of ineligible players during lacrosse scrimmages by Windsor High School (Jeff Hardie)

Include remedies from NBL AD meeting.

Motion to support the remedies proposed by Windsor High School.

Motion: Rand Van Dyke, Principal, Maria Carrillo High School

Second: Brad Coscarelli, Principal, Santa Rosa High School

Motion supported 7 – 0 – 1, Windsor abstained due to conflict of interest.

K. Alleged violation of NBL Bylaw 14.305 by Maria Carrillo High School during a dual wrestling meet against Cardinal Newman. Carrillo allegedly had a girl wrestle on the boys' varsity team at 126 pounds.

Motion to support the remedies proposed by Maria Carrillo High School.

Motion: Ty Yanez, Athletic Director, Ukiah High School

Second: Kimberly Clissold, Assistant Principal, Montgomery High School

Motion supported 7-0-1; Maria Carrillo abstained due to conflict of interest.

14.305

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

Maria Carrillo acknowledged the violation and has proposed the following remedies:

- *Maria Carrillo will forfeit the match to Cardinal Newman*
- *The coach will review the NBL rules pertaining to wrestling*
- *The school will contact the NBL commissioner when in doubt as to the interpretations of any NBL rule.*

L. CURRENT NBL FINANCIAL STATEMENT (Marie Sugiyama)

M. PRESENTATION OF NORTH BAY LEAGUE FALL SPORTSMANSHIP PENNANTS

Casa Grande is the NBL Winter Sportsmanship winner in both the boys' and the girls' categories. Congratulations!

X. INFORMATION

- *The MCAL is interested in participating in the NBL/SCL Novice wrestling tournament.*
- *The Casa Grande football schedule will be adjusted to reflect the fact that their field will be under construction and not available. Some of the games may be played at SRJC and some may be played at Durst Field, on the campus of Petaluma High School.*
- *The Petaluma and Analy boys' soccer coaches are quietly discussing leaving the SCL for boys' soccer and joining the NBL in the winter season of sport. According to Gil Lemmon, this is possible, but both leagues would need to approve, as well as the Alignment and Classification Committee. These teams would not be eligible for supplemental league placement.*

XI. PRESENTATION

Presentation to Marie in appreciation of her years as NBL Commissioner.

ADJOURNMENT

Motion to adjourn the meeting.