



NORTH BAY LEAGUE

Joe Ellwood, Commissioner
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 Dean Haskins, Assistant Commissioner
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PRINCIPALS MEETING AGENDA, MONDAY, MARCH 11, 3 PM WINDSOR HIGH SCHOOL

	ROLL CALL/ATTENDANCE
	I. APPROVAL OF THE NBL AGENDA
	ACTION
	Motion to approve the NBL Principals' Agenda.
	II. APPROVAL OF THE NBL CONSENT AGENDA
	III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING
	ACTION
	Motion to approve the minutes from the previous principals' meeting, previously emailed and available online 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. NORTH BAY LEAGUE AGENDA ITEMS
	A. OAK AND REDWOOD DIVISION PLACEMENT RECOMMENDATIONS FOR 2024-2026 ACTION
	Wrestling: Move Elsie Allen to Redwood and Montgomery to Oak. AD support 11-0
	Boys' Basketball: Move Ukiah to Oak and Piner to Redwood. AD support 11-0 Ukiah and Piner both proposed reversing the decision to move Ukiah to the Oak. The majority of ADs agreed via email.
	Girls' Basketball: Move Windsor and Rancho Cotate to Oak and Ukiah to Redwood. AD support 10-1. Ryan Riddle voted no to support his coaches.
	Boys' Soccer: Ukiah to Oak and Piner to Redwood. AD support 11-0
	Girls' Soccer: Ukiah to Oak. AD support 11-0
	B. TENNIS BYLAW CHANGE ACTION
	Motion to approve the changes to Tennis Bylaw 11.801, as shown below. Amendment effective immediately. (ADs support 11-0)
	11.801 NCS Qualifying Tournaments will be held in both the Oak and Redwood Divisions. to determine who will represent the NBL at the NCS Tennis Championships.

Singles

- a. There shall be a singles tournament every year in both the Oak and Redwood Division.
- b. Each school may send a maximum of two players to the league tournament in order to compete for the right to represent the league at the NCS Tennis Tournament.
The league singles tournament will have a draw of sixteen (16) singles players. Each school may send two (2) singles players in order to compete for the right to represent the league in the NCS Tennis Singles Championships.
- c. If a school does not have any entry, that spot will be filled from the next best available player from the NBL championship team. If no player is available from the first place team, the next best available player from the second place team will fill that spot.
In the event that there are more than eight schools sending two (2) entries, play-in games may be necessary for the seventh through tenth place teams to keep the tournament at a maximum of sixteen entries.
- d. The winner of the tournament shall be the automatic entry into the NCS Championships.
- e. The tournament must be played to third place.
- f. Seeding will be done by the coaches before the first match.
- g. ~~In the girls' and boys' tournament,~~ **A** maximum of four players will be seeded.
- h. In the event of rain, the league representative shall be the player with the most wins at number one singles in league competition.

Doubles

- a. ~~There shall be a doubles tournament in both the Oak and Redwood divisions to qualify for the NCS Championships. The winner of the tournament will be the automatic NBL entry into the NCS Championships.~~ **The league doubles tournament will have a draw of sixteen (16) teams. Each school may send two (2) teams in order to compete for the right to represent the league at the NCS Tennis Doubles Championships.**
- b. ~~In the girls' tournament, there will be a sixteen (16) team single elimination tournament with a consolation round. Each school is allowed to send two entries. If a school does not send two entries, the team with the most wins may send three teams. If two schools do not send entries, the team in second may send three teams, etc.~~ **In the event that there are more than eight (8) school send two entries, play-in games may be necessary for the seventh (7) through tenth (10) place teams to keep the tournament to a maximum of sixteen (16) entries.**
- c. The tournament must be played to third place.
- d. Seeding shall be done on the first day of the tournament by the coaches before the first match begins. In the boys' tournament, seed according to standings.
- e. The winner of the tournament shall be the automatic entry to the NCS Tennis doubles tournament.
- f. The women's tennis championship shall begin at 1 PM on Friday and at 9 AM on Saturday, whenever possible. There will be a seeding meeting prior to the first matches.
- g. In case of rain, the doubles team winning the greatest number of doubles matches during league shall represent the league in the NCs Championships.

C. PROPOSED GOLF BYLAW AMENDMENTS		ACTION
	Motion to amend Golf Bylaws 6.803 and 6.805. Motion effective immediately. (NBL ADs 11-0)	
6.803	<p>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 fall (girls') or spring (boys') season number (drawn by NBL principals) will be the automatic NBL qualifier to the NCS Golf Championships.</p> <p>If two or more teams tie for first place at the end of the round robin, those teams shall be declared co-champions and each shall receive a pennant. In order to determine the NBL representative to the NCS Championships, the following process shall apply.</p> <ol style="list-style-type: none"> 1. Head-to-head competition between/among the tied teams. 2. If the tie(s) still exists/exist, the next determination shall be the lowest total combined score versus the tied teams(s) in each of their matches. 3. If the tie(s) still exists/exist, the next determination shall be the lowest total combined scores in all league matches. 4. If the tie(s) still exists/exist, the next determine will be the principals' draw—the team with the lowest draw number shall represent the NBL at the NCS Championships 	
6.805	<p>An all-league team will be selected following the end of the league season. There will be a Player of the Year, a first team of no more than seven (7) players and a second team of no more than seven (7) players. The all-league team selections shall be based on shots over jar per individual over the course of the league season. 9/25/23</p> <p>A golfer must play in a minimum of four league matches two-thirds or more of the scheduled league matches to be considered for the NBL Qualifying Tournament and for all-NBL honors. Additionally, the total scores for all golfers will be averaged against par for the course played.</p>	
VI. NCS BOARD OF MANAGERS Complete BOM Agenda 3/22/24		
II. ADOPTION OF THE AGENA		ACTION
	Motion to support the approval of the agenda as presented.	
III. ADOPTION OF THE CONSENT AGENDA		ACTION
	Motion to support the approval of the consent agenda as presented.	
IV.	Minutes of January 26, 2024 Board of Managers Meeting	
VII.B.	NCS Governance Calendar for 2024-2025	
X.A.	2024-202 Sports Divisions	
XI.A.	Supplemental League Placement for 2024-2025	
XI.C	CMC Boys' Volleyball League	

	VI. FINANCIAL ITEMS	
	A. 2023-2024 February Financial Statement	INFORMATION
	Review of the February, 2024 financials. All financial information is posted at the NCS website, including all monthly balance statements, audits, staff salary surveys, etc. The following link provides regular financial information. Http://www.cifncs.org/governance/financial_information/index Note: Attachment A will be available after March 1 and at the Board Meeting.	
	B. NCS Proposed Budget for 2024-2025 (FC 4-0) (EXC 9-0)	INFORMATION/ACTION
	Proposal to support the approval the proposed budget for 2024-2025. <u>Attachment B1-4</u> (Income, Expenses, Sports Income/Expenses? <u>Attachment B5</u>	
	C. Administrative Salary Schedule (FC 3-0) (EXC 9-0)	ACTION
	Proposal to support building the Administrative Salary Schedule using three (3) base school districts that surround the NCS Office rather than the ten (10) that are currently used. This will require a change to our Financial Procedures Manual if approved. <u>Attachment C</u> Additionally, the Finance Committee recommends that the Executive Committee establishes a protocol for any future salary negotiations for the three Commissioner positions. <u>Salary Options</u> 1. Remain with the ten base school districts. 2. Use three of the ten base districts that surround the NCS Office a. San Ramon b. Acalanes c. Pleasanton 3. Use the San Ramon District only 4. Set up the following: a. A salary schedule for the associate commissioner b. A salary schedule for the assistant commissioner c. Allow the commissioner to negotiate with the Executive Committee officers on a yearly basis or when their contract expires.	
	VII. EXECUTIVE COMMITTEE	
	A. Executive Committee Positions to be filled for the 2024-2025 School Year	INFORMATION
	Review of membership of the Executive Committee for the 2024-2025 school year. <u>2023-2024</u> President: Alton Nelson, (first year of two years as president) Past-President: Louie Rocha, (first year of two years as past-president) President-Elect: Clint Duey, (first year of two years as president-elect) Region 1: Paul McDermott, (first year of second term) Region 2: Dustin Dutra, (first year of first term) Region 3: Kristie Christensen (third year of second term) * Female Rep.: Julie Duncan (first year of first term)	

		CSBA Rep.: OPEN Class A Rep.: Mike Gorman (second year of first term); retiring. Under-Pop. Rep.: Gabriel Albavera (second year of first term) At-Large Rep.: Carlos Reed (second year of first term) *Final year of last term
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		B. Positions to be filled for the 2024-2025 Executive Committee ACTION
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		Note: Application letters are found in <u>Attachment D</u> of the NCS BOM Agenda
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		<table border="1"> <tr> <td colspan="2"><u>Female Representative</u></td> </tr> <tr> <td>Nominees:</td> <td>Elena DeSantis, BAC Commissioner, Athletic Director Covenant and Stuart Hall</td> </tr> <tr> <td></td> <td>Lindsay Wisely, Director of Secondary Education, Antioch Unified School District</td> </tr> <tr> <td colspan="2"><u>Class A Representative</u></td> </tr> <tr> <td>Nominees:</td> <td>Bruce Triplett, Principal, Fort Bragg High School</td> </tr> <tr> <td></td> <td>Larry Lopez, Chief School Administrator, Valley Christian H.S.</td> </tr> <tr> <td colspan="2"><u>CSBA Representative</u></td> </tr> <tr> <td>Nominee:</td> <td>Greg Mack, Trustee, Novato Unified School District</td> </tr> </table>	<u>Female Representative</u>		Nominees:	Elena DeSantis, BAC Commissioner, Athletic Director Covenant and Stuart Hall		Lindsay Wisely, Director of Secondary Education, Antioch Unified School District	<u>Class A Representative</u>		Nominees:	Bruce Triplett, Principal, Fort Bragg High School		Larry Lopez, Chief School Administrator, Valley Christian H.S.	<u>CSBA Representative</u>		Nominee:	Greg Mack, Trustee, Novato Unified School District
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		C. 2024-2025 Governance Calendar (AC 6-0) (ELC 13-0) (FC 4-0) (EXC 9-0) CONSENT
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		Motion to support the approval of the proposed NCS Governance Calendar for the 2024-2025 school year. <u>Attachment E</u> of the NCS Board of Managers Agenda
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		D. Update on the 2023-2024 Targets INFORMATION
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		Commissioner Cruickshank will review the current status of the targets for the 2023-2024 school year WITH THE Board of Managers.
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	Goal	Steps to Accomplish	Responsible Person	Status
1.	Continue to emphasize and promote positive sportsmanship with our school administrators and officials' associations.	Promote beginning of year, beginning of season meeting reminders. Monthly sportsmanship tips and reminders to schools. Collaborate with Officials' Associations on working with schools, "Bench Bad behavior" wristbands.	Commissioner of Athletics Associate & Assistant Commissioners, Officials Liaison, NCS Member school administrations, NCS Sportsmanship Committee.	Beginning of year email sent out 8/1/ Wristbands to league Commissioners on 8/28. Monthly reminders, Winter season of sport reminder. Sportsmanship talk to coaches/admin. At NCS Wrestling Championships. Social media postings from NFHS to all schools.
2.	Investigate, review, and support the establishment of an NCS Traditional Competitive Cheer Championship.	Meet with sections currently holding this. Visit and evaluate current championships in other CIF Sections.	Commissioner of Athletics, Associate Commissioner	January investigation of section events. TCC event agenda item. Girls Flag Football agenda item.

		3. Continue to support professional growth opportunities for Athletic Directors, NCS Commissioner, NS Associate Commissioners, and Officials/	Promote opportunities such as, NCSADA Workshop, New Administrator Workshops, CSADA, NFHS Conferences, Officials conferences, financial support for these opportunities when available.	Commissioner of Athletics Associate & Assistant Commissioners	NFHS Summer Meeting, NFHS Section 7/8 mtg. NCS New Administrator Workshops (3), NCSADA Workshop, Officiate Calif. CSADA Reimbursement
X. SPORTS ADVISORY COMMITTEE					
A. 2024-2025 Divisions (SAC 31-2) (EXEC CONSENT)					CONSENT
		Proposal to support the adoption of using enrollment-based divisions for the 2024-2025 academic year (badminton, golf, girls' fall soccer, boys' fall soccer, tennis, dual team wrestling) and competitive equity divisions for the 2024-2025 academic year (baseball, basketball, football, girls' lacrosse, boys' lacrosse, girls' winter soccer, boys' winter soccer, softball, girls' volleyball, boys' volleyball and water polo). <u>Attachments F-W may be found on the NCS website under governance.</u>			
B. NCS Traditional Competitive Cheer Championship (SAC 33-0) (EXC 9-0)					ACTION
		<p>Motion to support the establishment of an NCS Traditional Competitive Cheer Championship during the 2024-2025 academic year.</p> <p style="text-align: center;"><u>Attachment X</u></p> <p>Date of Requested Implementation: 2024-2025 School Year</p> <p>Description of Proposal: NCS Traditional Competitive Cheer (TCC) Championship</p> <ol style="list-style-type: none"> 1. Two weeks prior to the CIF TCC Championship, due to limited number of available judges (in 2025, the NCS date would be January 18, 2025) 2. All-Comers Invitational Tournament, with NCS schools entering in divisions which would mirror the CIF Championships. 3. Competitive Divisions would include the following: <ol style="list-style-type: none"> a. Varsity Division Small (5-19, female) b. Varsity Division Large (20-36, female) c. Co-ed Small (female/1-4 males, Note: 1 or more males allowed) d. Co-ed Large (female/5+males, Note: 1 or males allowed) e. Non-Tumbling Small (5-19) Female) f. Non-Tumbling Large (20-36, Female) g. Co-ed non-tumbling small (5-19, Female/1-4 Males) h. Co-Ed Non-Tumbling Large (20-36, Female/5+Males) <ol style="list-style-type: none"> i. In the best interest of the tournament, divisions may be sub-divided or combined at the discretion of the NCS 4. Medals and pennants to the finalists in each division (first & second) and championship plaque to each divisional winner. 5. Entry deadline to be established by NCS Staff. Applications to be submitted on CIFHome. <p>Rationale in Support of Proposal:</p>			

		<p>With the potential implementation of a CIF TCC State Championship to begin in the 2024-25 school year, establishing an NCS Championship allows schools to qualify through a Section meet. Additional championship opportunity for predominantly female sport.</p> <p>Possible Objections to Proposal:</p> <p>Income/Expenses Related to Implementation: Income from ticket sales and NCS entry fees for the teams selected. Expenses would be for officials/judges, awards, and site personnel. Entry fees would align with existing team sports (\$150). No travel reimbursement for schools.</p>
		<p>C. NCS Girls' Flag Football Championship (SAC 33-0) (EXC 9-0) ACTION</p>
		<p>Motion to support the establishment of an NCS Girls' Flag Football Championship during the 2024-2025 academic year.</p> <p style="text-align: center;"><u>Attachment Y</u></p> <p>Date of Requested Implementation: 2024-2025 School Year Description of Proposal: NCS Girls' Flag Football Championship Tournament</p> <ol style="list-style-type: none"> 1. One 16-6team bracket, to be played over two days. 2. Current rules of the CIF apply. 3. Field size will be the same throughout the tournament, 40x80 + two endzones. 4. Teams would be selected as follows: <ol style="list-style-type: none"> a. League Champions are automatic qualifiers. b. Remaining spots would be filled by the NCS at-large and seeding process. <ol style="list-style-type: none"> i. Four top seeds would host 1st and 2nd round games at their site on day 1. ii. The highest remaining seeded team would host the semi-finals and championship game on day 2. iii. Medals and pennants to the finalists, the Championship team would receive a plaque. <p>Rationale in Support of Proposal: With at least four leagues competing in the 2023-24 (WCC, EBAL, DAL, BVAL), the NCS proposes the adoption of a Championship Tournament in the sport of Girls' Flag Football.</p> <p>Possible Objections to Proposal:</p> <p>Income/Expenses Related to Implementation: Income from ticket sales and NCS entry fees for the teams selected. Expenses would be for officials/judges, awards, and site personnel. Entry fees would align with existing team sports (\$150). No travel reimbursement for schools.</p>
		<p>D. NCS Bylaw 502H (SAC 33-0) (EXC 9-0) ACTION</p>
		<p>Motion to support the adoption of the additional language for Bylaw 502.h.b.</p> <p>League Submitting Proposal: North Bay League Vote from the League Regarding Proposal: 11-0 Date of Requested Implementation: 2034-2025 school year Description of Proposal: Revision to NCS Bylaw 502.H.b.</p>

		<p>502.H.b. <i>When a conference has realigned for football-only into several basic leagues based upon competitive equity and geographic proximity, those leagues must remain as a league for a two-year period. After two years, the groupings may be re-evaluated by the leagues and approved by the Alignment Committee.</i></p> <ol style="list-style-type: none"> 1. The way this bylaw reads, a football-only league can only be reorganized at the conclusion of an alignment cycle. 2. The NCS Redwood Conference has voted to enact football-only leagues beginning in the 2024-25 school year. 3. Per NCS Bylaws, leagues divided into competitive divisions are obligated to reevaluate and reorganize competitive divisions in each sport every two years and submit to the NCS Realignment Committee for final approval. 4. Rancho Cotate HS is proposing that football-only leagues follow the established guidelines already followed in NCS leagues (i.e. EBAL, NBL & TCAL) and be reevaluated and reorganized (as necessary) every two years by the commissioners of the leagues in the affected conference. <p>Rational in support of Proposal: Creates a uniform policy for the establishment of leagues aligned through the competitive equity process.</p> <p>Possible Objections to Proposal: Schools currently in non-league contracts might be placed in the same league after two years and have to find new non-league opponents.</p>
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	XI. ALIGNMENT COMMITTEE	
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	A. Supplemental League Placement for 2024 – 2025 (AC 6-0) (EXC CONSENT)	CONSENT
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		<p>Motion to approve the recommended supplemental League placements for 2024-2025 academic year.</p> <p>Note: the following teams have been assigned to play in the NBL or are NBL teams assigned to play in another league:</p> <ul style="list-style-type: none"> • American Canyon, to NBL for boys' volleyball • Marin Catholic, to NBL for frosh football • Roseland Collegiate Prep, NBL badminton • Roseland University Prep, NBL badminton, Redwood Division • San Marin, NBL frosh football • Sonoma Valley, NBL boys' volleyball • Summerfield Waldorf, SR, NBL for purposes of qualifying for NCS Badminton, Tennis or Wrestling Championships ONLY • Cardinal Newman, boys' & girls water polo, boys' and girls' lacrosse to VVAL • Cardinal Newman, boys' volleyball to MCAL • Analy, boys' volleyball to MCAL • Elsie Allen football (eight-man) to NCL III • Rancho Cotate boys' and girls' lacrosse to VVAL • Ukiah to VVAL for boys' and girls' water polo • Windsor to VVAL for boys' and girls' lacrosse
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		<ul style="list-style-type: none"> St. Vincent de Paul, Petaluma to VVAL for boys' lacrosse <p><u>Attachment AA contains all schools in their assigned leagues, by sport</u></p>
		B. St. Joseph-Notre Dame Boys' & Girls' Basketball Alignment (AC 6-0) (EXC CNST) ACTION
		Motion to approve the Alignment Committee's recommendation to return the St. Joseph-Notre Dame Boys' and Girls' basketball programs to their parent league, BCL-E. <u>Attachment BB</u>
		c. CMS Boys' Volleyball (AC 6-0) (EXC CONSENT) CONSENT
		Motion to support approving the formation of a boys' volleyball league in the Coastal Mountain Conference. <u>Attachment CC</u>
		D. Emerald High School's Request to be placed in a Conference (AC 6-0) (EXC 9-0) ACTION
		Motion to support placing Emerald H.S. in the Valley Conference for the purpose of the school applying for a league of their choice in the Conference. This process would continue in the fall of 2024 for the placement to begin in the 2025-2026 school year. <u>Attachment DD</u>
		E. Alignment Committee Report INFORMATION
		Commissioner Cruickshank will give a brief report from the Alignment Committee.
		XII. ELIGIBILITY COMMITTEE REPORT INFORMATION
		A. Review of NCS Eligibility data through February, 2024
		B. Eligibility Committee Report
		XIII. SPORTSMANSHIP COMMITTEE REPORT INFORMATION
		XIV. CIF ITEMS
		A. Heat Illness Protocol (SAC 27-6) (EXC 9-0) ACTION
		Motion to support the amendment of CIF Bylaw 503.K.(1) with respect to Heat Illness protocols. Addition of an acclimation period for outdoor fall sports.
		The CIF Federated Council will discuss proposed amendments to Bylaw 503.K.(1)—Heat Illness Protocol. The council will discuss proposed amendments to the Bylaw which would require schools to postpone or cancel practices and/or competitions due to extreme heat. The changes to the heat illness protocol are due in part to the new requirements of California State Law AB 1653—Sanchez. <u>Attachment FF</u>
		B. Air Quality Index (SAC 33-0) (EXC 9-0) ACTION
		Motion to support the addition of language of Bylaw 503.K.(2) to cancel practices and/or competition due to an air quality of 151 or higher.
		C.. Emergency Action Plan and AED Protocols (SAC 33-0) (EXEC 9-0) ACTION

			Motion to support the approval of amendments to CIF Bylaw 503.L which require schools to review and rehearse their Emergency Action Plans due to the new requirements of California state law (AB 245—McKinnor). Additional amendments related to requirements and location of AED are detailed. Attachment HH
			D. Boys' Volleyball State Championship (SAC 33-0) EXEC 9-0 ACTION
			Motion to support the implementation of a CIF Boys' Volleyball State Championship to begin in the 2024-2025 school year. This proposal follows the approved State Championships Master Schedule timeline for implementation of new events for consideration. The complete proposal is contained in Attachment II, NCS BOM Agenda.
			<p>Proposal Summary: The CIF Staff is proposing the implementation of a CIF State Boys Volleyball Championship to begin in the 2024-2025 school year. This proposal follows the approved State Championships Master Schedule timeline for implementation of new events for consideration.</p> <p>Fiscal Impact: The staff has conducted a review of regional boys' volleyball events and calculated the budget estimates for State Championship events. This information is included in this proposal (Page 2, #4).</p> <p>Background: The CIF does not currently have a state championship in Boys Volleyball. This event would bring the top teams from each region to compete in an even larger scale event than their own section and regional championships. It's another opportunity for boys to have state level competition in the sport of volleyball as currently offered to many other CIF sports participants. This championship event is proposed as a one-day event held one week after the Regional Championship.</p>
			E. Traditional Competitive Cheer Regional Championship (SAC 33-0) (EXEC 9-0) ACTION
			Motion to support the implementation of a CIF Traditional Competitive Cheer Championship to begin in the 2024-2025 school year. This proposal follows the approved State Championship Schedule timeline for implementation of new events for consideration. This championship event is proposed as a two-day event (based on registration numbers) held in late January. The complete proposal is contained in Attachment JJ, NCS BOM Agenda.
			<p>Proposal Summary: The CIF Staff is proposing replacing the current regional invitational with the implementation of a CIF Traditional Competitive Cheer State Championship to begin in the 2024-2025 school year. This proposal follows the approved State Championships Master Schedule timeline for implementation of new events for consideration. This championship event is proposed as a two-day event (based on registration numbers) held in late January.</p> <p>Fiscal Impact: The staff has conducted a review of regional traditional competitive cheer events and calculated the budget estimates for State Championship events. This information is included in this proposal (Page 2, #4).</p>

		<p>Background: State CIF does not currently have a state championship in Traditional Competitive Cheer. This event would bring teams from all over California to compete in an even larger scale event than their own section championships. It's another opportunity for boys and girls to have "state" level competition in the sport of Traditional Competitive Cheer as other sports currently do (Swim and Dive, Wrestling, Cross Country, etc.). The event would allow traditional competitive cheer teams an opportunity to compete at the State level.</p>
		<p>F. Multi-School Renewal Application (EXEC 9-0) ACTION</p>
		<p>Motion to support the proposal to establish a final application deadline for new and renewal multi-school applications. This proposed Bylaw revision would require that all late application be reviewed by the CIF State Office by the last Friday in September to be considered for that school year.</p> <p>Type: Bylaw Revision</p> <p>Next: Action Item at the April 5, 2024 Federated Council meeting</p> <p>Summary: The committee will discuss a proposal to establish a final application deadline for new and renewal multi-school applications. This proposed Bylaw revision would require that all late applications be received by the CIF State Office by the last Friday in September to be considered for that school year.</p> <p>Fiscal Impact: None</p> <p>Background: Currently, May 31 of the preceding school year is the due date for new and renewal multi-school applications. Late applications may be submitted until that September 1 with a \$200 late fee. Applications received after September 1 must also include a statement from the school as to the reason for the late application.</p>
		<p>G. Proposed CIF Budget for 2024-2025 (EXEC 9-0) ACTION</p>
		<p>Motion to support the proposal to approve the 2024-2025 CIF Budget. <u>Attachment LL</u></p>
		<p>H. CIF Executive Committee Nominations (EXC 9-0) ACTION</p>
		<p>Motion to supporting the NCS delegates to the CIF Federated Council to vote for CIF President and Executive nominees as directed by the Board. <u>Attachment MM</u></p>
		XVI. STAFF REPORTS
		Commissioner
		1. 2024-2025 Sit-out Period Dates (Attachment NN)
		2. 2024-2025 1-year calendar (Attachment OO) (<u>Attachment OO</u>)
		Associate Commissioner
		Assistant Commissioner
		XVII. RECOGNITION OF EXECUTIVE COMMITTEE MEMBERS COMPLETING SERVICE

	XVIII. PRESENTATION OF THE 2024 PHIL HEMPLER AWARDS
	1. Robert Pinoli
	2. Mike Armstrong
	XVIV. ADJOURNMENT/LUNCH
	Next meeting—Friday, October 4, 2024, 8:45 am at Del Valley Education Center

**Final 23-24 Principals Meeting, Monday May 20, 2024 at
Laguna HS Library (Formaly El Molino), 7050 Covey Rd.,
Forestville, Ca 95436**