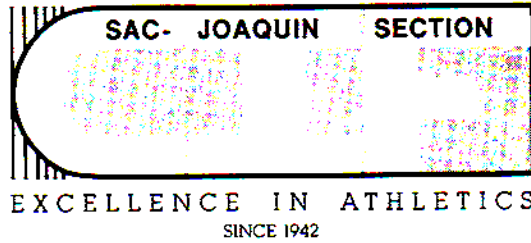


PRESIDENT
MICHAEL S. GARRISON
Principal
Rocklin High School
5301 Victory Lane
Rocklin, CA 95765
(916) 632-1600 Ext. 120
FAX: (916) 632-0305



COMMISSIONER
PETER J. SACO
CIF Sac-Joaquin Section
1368 E. Turner Rd., Ste. A
Lodi, CA 95240
(209) 334-5900
FAX (209) 334-0300
Web Site: www.cifsjs.org

AGENDA
BOARD OF MANAGERS MEETING
October 20, 2010
Elkhorn Country Club, Stockton

- 8:45 a.m. – 9:30 a.m. **Buffet Breakfast**
- 9:30 a.m. **Meeting called to order**
Introduction of guests

NO LUNCH WILL BE SERVED DUE TO THE PLANNED LENGTH OF THE MEETING

PUBLIC COMMUNICATIONS

Pursuant to Education Code 33353.2(C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF Sac-Joaquin Section will be heard at this time. The Board reserves the right to limit public communication of each individual to five minutes and cumulative totals of twenty-five minutes per topic.

CONSENT CALENDAR

Under this item, the following matters are considered for your approval. If requested, any item may be removed and placed on the regular agenda.

Section

1. **Approval of minutes of April 28, 2010 Board of Managers meeting**

OLD BUSINESS (Action Items)

Section

1. **Basketball Power Rating Report from Committee for 2010-11 School Year**
(The basketball power rating committee report is being submitted for approval.)
2. **Approval of Auburn Christian to Become a Full-Time Member of the NPAC**
(Auburn Christian, along with the support of the NPAC, is requesting to become a full-time member of their league as of this coming winter sports season (2010-11).)

State (Board Members will instruct the Representatives to Federated Council how to vote)

1. **Proposal Regarding Statewide Season of Sport**
(This proposal was proposed by the Governance Task Force and has been reviewed by the Section Commissioners.)

NEW BUSINESS (Non-voting Items)

Section

- None at this time.

COMMITTEE REPORTS

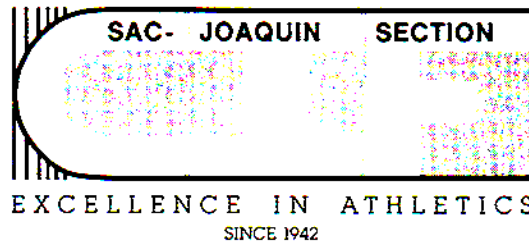
- Section Hall of Fame Update—Will DeBoard
- State Executive Committee Meeting Update—Rick Spears
- Governance Task Force Update—Mike Garrison/Nancy Veilleux
- School district budget discussion
- Baseball bat update for 2011

COMMISSIONER'S REPORT—Pete Saco

PRESIDENT'S REPORT—Mike Garrison

OTHER BUSINESS/ADJOURN

PRESIDENT
MICHAEL S. GARRISON
Principal
Rocklin High School
5301 Victory Lane
Rocklin, CA 95765
(916) 632-1600 Ext. 120
FAX: (916) 632-0305



COMMISSIONER
PETER J. SACO
CIF Sac-Joaquin Section
1368 E. Turner Rd., Ste. A
Lodi, CA 95240
(209) 334-5900
FAX: (209) 334-0300
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BACK UP MATERIAL
BOARD OF MANAGERS MEETING
OCTOBER 20, 2010
ELKHORN COUNTRY CLUB

CONSENT CALENDAR

The following items are considered for your approval. If requested, any of the following items may be removed and placed on the regular agenda.

Section

1. **Approval of April 28, 2010 Board of Managers Minutes**
The minutes of the April meeting need to be approved. Copies will be available at the board meeting.

OLD BUSINESS (Voting Items)

Section

1. **Basketball Power Rating Report**
The basketball power rating committee is forwarding its report for approval. There are some changes in the development of the power ratings that were approved by the committee. (Pages 1-5)
2. **Approval of Auburn Christian to become a full-time member of the NPAC**
The NPAC is requesting that Auburn Christian become a full-time member of their league as of the coming winter season. (Page 6)

OLD BUSINESS (Voting Items)

State

1. **Proposal Regarding Statewide Season of Sport**
This proposal comes from the Statewide Governance Task Force and has been reviewed by the Section Commissioners. (Pages 7-8)

NEW BUSINESS (All items will be voting items in January 2011)

Section

- None at this time.

BREAKOUT SESSIONS

- Breakout sessions items have not been determined as of yet.

**CIF SAC-JOQUIN SECTION
BASKETBALL PLAYOFF POWER RATING FORMULA
2010-11**

NON-LEAGUE POWER RATING: (30% of seeding rating)

1. Each school's non-league opponents are considered.
2. Each non-league opponent is assigned points based on the size of the school:
 - a. Division I - 8 points
 - b. Division II - 8 points
 - c. Division III - 7 points
 - d. Division IV - 7 points
 - e. Division V - 6 points
3. The non-league school size factor is calculated by totaling the opponents' division points then dividing by the number of opponents.
4. A school will receive a win or a loss if they play against another school's JV team in a varsity tournament. The strength factor will not be considered.
5. Non-league games played after **January 7, 2011** are not counted.
6. The non-league weighted winning percentage is calculated for each team by combining three factors (team's non-league winning percentage, opponents' non-league winning percentage and opponents' non-league school size factor)
 - * Add:
 - ** 40% of team's non-league winning percentage
 - ** 60% of opponents' winning percentage
 - ** 14% of the difference (non-league school size factor -7.5)

The highest non-league weighted winning percentage earns a 2.4 non-league power rating. All other teams' non-league power ratings are then prorated from 2.4.

7. This is the non-league power rating (30% of the total).

LEAGUE POWER RATING: (70% of seeding rating)

1. Each league is assigned a league strength factor by the seeding committee based on your league's preseason record.
2. The league strength factor is multiplied by the team's won-loss percentage. The result is then multiplied by 70%.
3. This is the league power rating (70% of the total).

SEEDING RATING: (100 percent)

1. Add:
 - a. Non-league power rating and
 - b. League power rating.
2. Total is seeding rating.

CIF SAC-JOQUIN SECTION

POWER RATING/BASKETBALL ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 14, 2010

1. All brackets will be 16 teams.
2. Use the power rating system to select playoff teams for all 10 divisions.
3. Continue the basketball seeding committee for boys and girls using the same basic committee members. The same committee will be utilized for boys and girls.
4. Convene the basketball seeding committee in January to seed all the Sac-Joaquin Section boys and girls leagues in order of strength from highest to lowest using the considerations listed below. A league strength rating will likely be different for boys and girls depending on the relative strength of each respective league.
 - A. Each girls league and boys league shall be allowed a 10-minute presentation to the committee by a designated representative. Boys and girls may have separate reps. If a league representative prefers, he/she may request a conference call with the committee in lieu of attending the meeting in person. However, all of that league's non-league information must be provided to the Section office prior to the meeting.
 - B. Each league representative is responsible for providing the committee with its members' non-league results forms at the time of the meeting along with other data as requested by the committee.
 - C. No league representative will be present when the committee conducts the seeding procedures.

League Strength Rating Considerations

- A. Individual team and league overall preseason won-loss record.
- B. Won-loss record vs. opponents in other Sac-Joaquin Section leagues.
- C. Won-loss record vs. high quality opponents regardless of school size or location.
- D. Other relevant information (such as a league's depth of quality).

LEAGUE STRENGTH RATING

- A. The highest rated league shall be awarded a numerical strength of 8.0. Each subsequent league shall be assigned a number two-tenths (.2) lower until all remaining leagues are seeded. Example: second seeded league is 7.8, third seeded league is 7.6, etc. **The committee may deviate from that formula as outlined in B, C and D below.**
- B. Two or more leagues that are determined to be equal will receive the same strength rating. All leagues **determined to be equal** would receive **the same rating based on the range of the top and bottom of the tied leagues**. Example: If the committee felt that three leagues should be seeded the same (i.e., spots 7.8, 7.6 and 7.4), each league would receive a rating **no lower than 7.4 and no higher than 7.8**. The next seeded league would receive a rating **two-tenths (.2) below the adjusted rating of the tied leagues**.
- C. **The committee has the authority, at its own discretion, to drop a league by up to four-tenths (.4) from its current seeding as determined by A or its adjusted rating if B has been utilized. If the committee makes such a change, the next highest rated league will be placed two-tenths (.2) below that league, continuing the ratings as outlined in A above.**
- D. **The seeding committee may, at its own discretion, move a league up two-tenths (.2) after ranking the leagues and prior to releasing the final league strengths. No league may be rated above 8.2.**
- E. The league strength factor as determined by the committee will be the number used by all members of said league. However, if a league is divided into divisions and does not play each team in the league an equal number of times, the committee, at its discretion, may assign a separate rating for each of the divisions.
- F. Generally speaking, leagues are grouped by their division for the purpose of rating leagues.
- G. The seeding committee shall decide all issues involving forfeits and/or partially completed games and postponed games.
- H. Any team that goes over the limit of contests (27), will receive the following penalties:
 - 1. The team's league win total will be reduced by the number of games over the limit;
 - 2. The team's league loss total will be increased by the number of games over the limit;
 - 3. The team will not be allowed to host any Section playoff games that season;
 - 4. The team will have its contest limit for the following year reduced by the number of games over the limit.
- I. Separate seeding will be done for boys and girls.
- J. The league record will be 70% of the total power ratings.

NON-LEAGUE STRENGTH FACTOR

- A. Each school's non-league record will be 30% of the total power ratings.
- B. Non-league games played after **January 7, 2011** will not count in each school's non-league strength factor.
- C. The numerical rating system used for pre-season opponents shall be as follows:
Division 1 schools – 8; Division 2 schools – 8; Division 3 schools – 7; Division 4 schools – 7;
Division 5 schools – 6.
- D. A school will receive a win or loss if they play against a JV team in a varsity tournament. A school cannot receive a win or loss if they play their own JV team in said tournament. The strength factor will not be considered.
- E. The seeding committee shall decide all issues involving forfeits and/or partially completed games.
- F. Teams must play a minimum of four non-league games. If a team does not meet the requirement, losses will be added to the team's record to equal four contests. For example, if a team plays only two non-league games, two losses would be added to the record.

FINAL SEEDING MEETING

The seeding committee shall meet at the end of the season to finalize the brackets for each division. It shall have the authority to:

- A. Move a team two spots maximum up or down within the lower half of the tournament bracket to separate first round opponents from the same league. Second round sites shall revert to original power ratings in the event that teams are moved.
- B. Move a team five spots maximum up or down within the tournament bracket to correct a serious injustice in the seeding. A league champion may be given strong consideration for seeding preference. Criteria for adjustment is at the discretion of the committee.
- C. If two teams from the same league are in the upper half of the tournament bracket, the committee may move the lower of the two teams one spot up or down to separate the two teams into opposite brackets to correct a serious seeding injustice.
- D. If an outright league champion is seeded in the bottom half of the bracket, it may be moved into the top half of the bracket. Teams below will fill the vacated spots.
- E. If a league champion does not qualify for the tournament, the committee may create an outbracket game for that team.

NOTE: The Wilson Basketball for the Section Tournament will be the WILSON SOLUTION BALL.

OFFICIATING

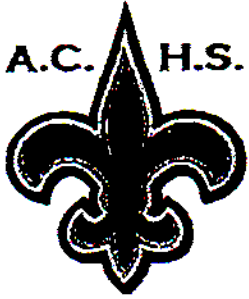
Three-person (two from north/south and one from the other area). The officials would be paid a two-person fee and would have to divide the fee three ways with the section reimbursing the third official for mileage only.

OTHER REGULATIONS

1 -- For home site playoff contests, both the visiting and host teams will have equal access to the playing floor 90 minutes prior to the scheduled game time.

2 -- Senior night activities will not be allowed during a home site playoff contest.

3 -- Overnight travel: Teams traveling more than 120 miles, one way, to a playoff contest and who receive advance approval, may elect to spend the night at a hotel. Each individual school will be responsible for the cost of the hotel.



Auburn Christian Schools

*13858 Range Court, Auburn, CA 95602
1-866-696-6945*

To: Board of Managers
CIF Sac-Joaquin Section

September 14, 2010

Dear Board Members,

It has recently come to our attention from NPAC league president, Tracy McLaughlin, that we are required to obtain approval from the CIFSJS Board of Managers in order to be granted full CIF membership and full membership into the Northern Pacific Athletic Conference.

To this end, Auburn Christian officially requests consideration for full membership into the CIFSJS and the NPAC . Our school has been a CIF associate member since 2008, and spent last year fulfilling the mandatory NPAC probationary period. During this time we have developed a good rapport with all member schools with whom we have competed as well as the NPAC athletic directors and coaches.

If there is any further information you require, please let us know as this is very important to our student athletes.

We appreciate your time and consideration.

Sincerely,

A handwritten signature in black ink that reads "Gary Dean". The signature is written in a cursive, flowing style with a long horizontal line extending to the right.

Gary Dean, Principal

Auburn Christian Schools



California Interscholastic Federation

Marie M. Ishida, Executive Director
STATE OFFICE
1320 Harbor Bay Parkway, Suite 140
Alameda, CA 94621
Tel: (510) 521-4445- FAX: (510) 521-4449
ishidasan@cifstate.org

www.cifstate.org

AGENDA ITEM: V.B.2.a

TO: FEDERATED COUNCIL

FROM: Commissioner's Committee

THROUGH: CIF Executive Committee
Governance Task Force

DATE: March 16, 2010

RE: Season of Sport/Maximum Number of Contests Proposal

The subcommittee on Standard Rules and Regulations formed through the Governance Task Force recommended to the Commissioners to develop common starting and ending dates and maximum number of contests for sports culminating in State Regional and/or Championships for all sections.

In addition, the Commissioners have defined what a "scrimmage" is and how to calculate the number of contests to be charged in tournament play.

1st Reading: May 7, 2010 or
November 1, 2010

Vote: November 1, 2010 or
February 4, 2011

1. **SEASON OF SPORT**

A. **Starting Dates for Practice**

Sections shall determine the first day of practice in all sports. Sections, however, may not set at its first day of practice a date prior to:

- (1) The Monday of NFHS Calendar Week 6 for fall sports. For 2011, Aug. 8. For 2012, Aug. 6;
- (2) The Monday of NFHS Calendar Week 19 for winter sports. For 2011, Nov. 7. For 2012, Nov. 5; and
- (3) The Monday of NFHS Calendar Week 32 for spring sports. For 2012, Feb. 6. For 2013, Feb. 4.

B. **Last Contest Date**

- (1) The last contest date for regular season competition shall be determined by each Section.
- (2) For sports culminating in Regional or State championships, Section playoff competition must be completed by the Saturday prior to Regional or State competition.

C. **Number of Allowable Contests**

Sections shall determine the maximum number of allowable contests. Sections, however, for sports culminating in a Regional or State championship may not set a limit higher than:

Basketball	26
Cross Country	14
Football	10
Golf	24
Soccer	26
Tennis	24
Track and Field	14
Volleyball	26
Wrestling	40 (See Bylaw 3103)

NOTE: The maximum number of allowable contests is in effect for both teams and individuals during the regular season. The maximum number of allowable contests does not include Section, Regional or State championships.

- (1) Basketball - One contest for each game.
- (2) Golf - Tournaments count as 1 contest per day.
- (3) Soccer - One contest for each match.
- (4) Tennis - One contest for each match.
- (5) Volleyball - Tournaments that do not utilize a best 3 out of 5 format (i.e., best 2 out of 3 or single games to 25) count as 2 contests per day.

D. **Scrimmages**

A scrimmage is defined as:

- (1) An activity involving teams or individual student-athletes from two or more different schools in a CIF-approved sport; AND
- (2) Where no score is kept; AND
- (3) Where regulation time is not kept; AND
- (4) Where no officials are paid; AND
- (5) Where substitute rules are set aside; AND
- (6) Where coaches may stop play for instructional purposes; AND
- (7) Where admission is not charged; AND
- (8) Where no score/results are released to the media.

A. **Number of Scrimmages**

A maximum of two scrimmages per sport are permissible prior to the first interscholastic contest (league or non-league) of the season. Scrimmages shall not count in the team's or individual's maximum number of contests. Scrimmages held after a team's first interscholastic contest shall count as a contest.