

California Conference
Minutes of Meeting 2-24-14 (Redding Christian High)

- I. Roll Call/Call to order at 11:10 am by Ray Kellar (Dunsmuir)--
Roll Call- Schools/AD's Present: Herlong, , Butte Valley, Dunsmuir, , Surprise Valley, Princeton, Elk Creek, Hayfork, Westwood, Paradise Adventist, Providence Christian, Loyalton, Happy Camp, Hayfork, Big Valley, Champion Christian, Tulelake
Schools/AD's Absent- Plumas Christian, American Christian, Golden Eagle Charter, Downieville, Core Butte, Greenville
Visitors-Liz Kyle
- II. Adoption of Agenda- Motion to approve, Providence /2nd Princeton- Approved.
- III. Motion to approve minutes of last meeting, Happy Camp/2nd Providence-Approved
- IV. Public Input-None
- V. Introduction of AD's done earlier
- VI. Old Business
 - a. League Issues discussed. Discussed league schedules, changes, teams, etc.
 - b. Report of current alignment done for the 14-16 school years and now looking at policy revision, playoff updates, etc for the 16-18 school years. Discussed basketball/volleyball state playoffs beginning, Baseball divisions doing away with D6 and moving up to D5. Discussion ensued regarding the reasoning behind the current changes. All playoff changes were discussed or presented, including swimming, etc. Most committees were only changing dates. League Reps also have taken requests for population limits to all playoff committees. All have met with resistance. Football will maintain 150 and the other sports will maintain 175 limits. Committee reps were asked to continue discussions and look into perhaps looking at different large/small school league structures as necessary for schools to maintain programs.
 - c. It was also reported and discussed that national conference had proposed 2 new voting ideas. 1) votes of abstention would not count as no or yes votes, and 2) changing the structure of the voting process, schools with 1200 or more students would get extra votes at Board of Managers. The new alignment would give National 22 votes, American 13 votes and California 6 votes. Much discussion followed. This was a first reading and it was mentioned that leagues need to have all reps present at BOM for all votes if we want to be represented equally.
- VII. New Business:
 - a. Most BOM information had already been covered in previous discussion.

- b. No new business was mentioned.
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- VIII. Next meeting-August/Sept 2014, Time and location TBA.
 - IX. Adjourn at 12:15 pm Motion by Butte Valley/2nd by Surprise Valley