

**Board of Managers Meeting
October 22, 2003
Red Bluff High School Library**

Board of Managers 9:00 A.M.

Please Post in Appropriate Place

Vision: A leader's job is to look into the future, and to see the organization not as it is-but as it can become. (*Unknown Author*)

AGENDA

- I. OPENING BUSINESS (Paul Jones)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input

- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)

- III. CONSENT CALENDAR (Bob Lowden)
 - A. Approval of Minutes (May 15, 2002 Board of Managers)
 - B. Checklist #1 (Enclosed)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Reimbursement for Expenses-State Championships (Blue Enclosure) **For Recommendation**
 - B. CalPERS Resolution **For Approval**
 - C. 2003-04 Budget Proposal (Green Enclosure) **For Approval**
 - D. NSCIF Audit (Handout) **For Approval**
 - E. Commissioner Evaluation (Handout) **For Approval**

V. REPORTS

- A. President (Bob Lowden)
 - 1. Spring Sports Champions
 - 2. CIF Spring Scholastic Champions
- B. Commissioner (Tom Schroeder)
 - 1. 2003-04 Meeting Dates (Handout)
 - 2. 2003-04 Ball Sponsorships (Handout)
 - 3. National H.S. Activities Week
 - 4. CIF Model Coach (Handout)
 - 5. Spring Playoff Financial Summary (Handout)
 - 6. Administrator/Athletic Director Symposium
 - 7. Women's Leadership Conference
 - 8. Officials Update
 - a. Feather River Football
 - b. Method of payment
 - 9. Game Management (Handout)
 - a. Announcer Script (Handout)
 - b. Warm up music/Bands/Noisemakers
 - 10. Basketball Mercy Rule (Handout-Randy Gilzean)
 - 11. Ejection report (Handout)
 - 12. Fundraising Raffles (Handout)
 - 13. Pre-athletic Physical Examinations (CIF Bylaw307) (Handout)
 - 14. Fundraising and/or Raffles (Handout)
 - 15. Outstanding Dues
 - 16. Softball Bat Rule (Pink Enclosure)
 - 17. CNISSF Litigation
 - 18. Other
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
 - 1. State Football Proposal (Dec. 18, 2004)
- D. Playoff/Advisory Committee (Ryan Robison)
 - 1. 2003 Girls and Boys Golf (Play 6, Score 5)
 - 2. National Conference Football scheduling proposal (Handout)
 - 3. Game ending procedures for baseball/softball
 - 4. Review Committee Guidelines (Handout)
 - 5. Other
- E. Realignment (Liz Kyle)
 - 1. Review Timeline
 - 2. Shasta Cascade split
 - 3. Soccer Season of Sport
 - 4. Other
- F. Athletic Director (Mike West)
 - 1. NSADA Conference-Nov. 18, 2003 (Redding Holiday Inn)
 - 2. CSADA Conference-April 22-25, 2004 (Riviera, Palm Springs)
 - 3. Other

VI. ADJOURNMENT

