



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Tom Schroeder, Commissioner
P.O. Box 40
Arbuckle, CA 95912

Telephone: 530-476-3830
Fax: 530-476-3831
website: www.cifns.org
e-mail: schroed@afes.com

**Northern Section
January 21, 2004
Chico Heritage Inn**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

"Greatness is not where we stand, but in what direction we are moving. We must sail sometimes with the wind and sometimes against it-but sail we must and not drift, nor lie at anchor." Oliver Wendell Holmes

Agenda

- I. OPENING BUSINESS (Bob Lowden)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- III. CONSENT CALENDAR (Paul Jones)
- A. Approval of Minutes (Oct. 22, 2003)
 - B. Budget Report
 - C. Checklist
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- | | | |
|------------------------------|-------------------------------------|--------------------------------------|
| A. 30 A-H | Board of Managers Voting Structure | For Discussion/Recommendation |
| B. 214.2 | School Cancellation of Sport | For Approval |
| C. 300.2.D. | Northern Section CIF Classification | For Approval |
| D. 301.3 | Player and Coach Ejections | For Discussion/Recommendation |
| E. 500.3 | Ineligible Student Participation | For Approval |
| F. 511.1 | Season of Sport | For Approval |
| G. 1100.2 | Hearing Panels | For Approval |
| H. 1109.1 | Set Aside Bylaw | For Approval |
| I. New School Applications | | For Approval |
| 1. New Horizons (Susanville) | | |
| J. Employee Contracts | | For Approval |
- V. REPORTS
- A. President (Bob Lowden)
 - 1. Fall Champions
 - 2. Other

- B. Commissioner (Tom Schroeder)
 - 1. Section Championship Opportunities (Handout)
 - 2. Women's Leadership Conference (Handout)
 - 3. Broadcast Fees/Television Fees
 - 4. Split Teams for Tournaments (Handout)
 - 5. Field Hockey
 - 6. Excelsior High School
 - 7. Other

- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
 - 1. Corporate Sponsorship Update (Kathy Wheeler)
 - 2. Football Bowl Update (Ray Odom)
 - 3. State Softball Proposal (Ray Odom)
 - 4. Other

- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Foundation Game
 - 2. Preliminary Financial Report (Fall Sports)
 - 3. Other

- E. Realignment (Liz Kyle)
 - 1. Shasta Cascade split (Football only)
 - 2. Soccer Season of Sport Update
 - 3. 8 Man football (Dan Swagerty)
 - 4. National Conference League Names (Bob Anderson)
 - 5. Other

- F. Athletic Director (Mike West)

VI. ADJOURNMENT