



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers Meeting
May 12, 2004
Butte Creek Country Club**

Breakfast and Awards: 8:30-10:30 a.m.

Board of Managers: 11:00 a.m.

Please Post in Appropriate Place

"Talent is overrated. You win with character." (Lewis Schaffel)

Awards Agenda

- I. Adamson, LeMaster and Hendrix Scholarship Presentations (Melinda Self)
- II. CIF Distinguished Service Award (Bob Lowden)
- III. Charlie Nelson Scholarship (Melinda Self)
- IV. Commissioner's Scholarship (Tom Schroeder)
- V. CIF Model Coach (Bob Lowden)
- VI. Lifetime Pass Presentations (Bob Lowden)
- VII. NSCIF Recognition (Bob Lowden)

Board of Managers 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 (Bob Lowden)
 - A. Approval of Minutes (March 10, 2004 Board of Managers)
 - B. Budget Report #3 (Attachment)
 - C. Checklist #3 (Attachment)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Membership Applications **For Approval**
 - 1. University Preparatory School
 - 2. Lighthouse Christian School
 - B. Election **For Approval**
 - 1. Kathy Wheeler -Federated Council
 - 2. Liz Kyle-Federated Council
 - C. Advisory Committee Chairs **For Approval**
 - D. Article 30 Membership **For Approval (2nd Reading)**

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| E. Article 59 Academic Awards / Scholarships | For Approval (2nd Reading) |
| F. Bylaw 301.3 Player and Coach Ejection | For Approval |
| G. Bylaw 301.6 Coach Penalties | For Approval |
| H. Sportsmanship Policy Appendix | For Approval |
| I. Playoff Revisions | |
| 1. Baseball Revisions(Handout) | For Approval |
| 2. Basketball Revisions (Handout) | For Approval |
| 3. Cross Country Revision (Handout) | For Approval |
| 4. Football Revisions (Eight Man) | For Approval |
| 5. Soccer Revisions (Handout) | For Approval |
| 6. Softball Revisions (Handout) | For Approval |
| 7. Swimming Revisions (Handout) | For Approval |
| 8. Volleyball Revisions (Handout) | For Approval |

V. REPORTS

- A. President (Bob Lowden)
 - 1. Spring Scholastic Awards
- B. Commissioner (Tom Schroeder)
 - 1. Winter Playoff Summary
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - 2. CIF Advisory Committee Representation
 - 3. Wrestling Weigh-In Procedures
 - 4. USA Today Warning
 - 5. Officials Contracts Update
 - 6. Athlete Physicals (CIF Bylaw 307)
 - 7. NSCIF Golf Tournament (June 25, 2004)
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
- D. Playoff Committee (Bob Lowden, Tom Schroeder)
- E. Realignment (Ryan Robison)
 - 1. Review of Conference School membership.
- F. Athletic Director (Mike West)

VI. ADJOURNMENT