



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers Meeting
May 11, 2005
Butte Creek Country Club**

**Breakfast and Awards: 8:30 to approximately 10:30 a.m.
Board of Managers: 15 minutes following Awards program**

Please Post in Appropriate Place

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. CIF Model Coach (Bob Lowden)
- V. Lifetime Pass Presentations (Bob Lowden)
- VI. 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 9, 2005 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. Article 86.1 Academic Awards / Scholarships **For Approval (2nd Reading)**
 - B. Election **For Approval**
 - 1. Ray Odom, Federated Council
 - 2. Liz Kyle, President-Elect
 - C. 2005-06 NSCIF Calendar (Attached) **For Approval**
 - D. Advisory Committee Chairs (Attached) **For Approval**
 - E. California Conference Realignment (Attached) **For Approval**
 - F. Playoff Guidelines (Attached) **For Approval**
 - 1. Soccer Divisions
 - G. Administrative Assistant Evaluation (Attached) **For Approval**

- V. REPORTS
- A. President (Bob Lowden)
 - 1. Winter Section Champions
 - 2. Winter Scholastic Champions
 - B. Commissioner (Tom Schroeder)
 - 1. California Sales and Use Taxes
 - 2. Winter Playoff Summary
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - 3. Herff Jones Sponsorship
 - 4. Ford Sponsorship Update
 - 5. 2004-05 Transfer Report (Handout)
 - 6. 2004-05 Ejection Report (Handout)
 - 7. NSCIF Golf Tournament (June 24, 2005)
 - C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Winter Playoff Report
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - E. Realignment (Liz Kyle)
 - F. Athletic Director (Mike West)

VI. ADJOURNMENT