



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
Red Bluff High School Library
October 19, 2005**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

- I. OPENING BUSINESS (Ryan Robison)
A. Call to Order
B. Roll Call and Introductions
C. Adopt Agenda
D. Public Input
- II. COMMUNICATIONS (Ryan Robison, Tom Schroeder)
- III. CONSENT CALENDAR (Ryan Robison)
A. Approval of Minutes (May 11, 2005 Board of Managers)
B. Approval of Checklist
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
A. State CIF Action Items
1. 2005-06 CIF Budget revisions **Yes No Discretion**
2. Girls Regional Open Wrestling Tournament **Yes No Discretion**
3. Bylaw 1108: Delegated Powers (Hurricane Katrina) **Yes No Discretion**
B. NSCIF Action Items
1. 2005-06 Proposed Budget **For Approval**
2. NSCIF Audit (Handout) **For Approval**
3. Commissioner Evaluation **For Approval**
4. Commissioner Salary Schedule **For Approval**
5. Commissioner Selection Process/Brochure (Handout) **For Approval**
6. Spalding Ball Contract (Extension/Football Handout) **For Discussion/Recommendation/Action**
7. IRS Mileage Rate Increase (Handout) **For Discussion/Recommendation/Action**
8. Statewide Eligibility Bylaw Philosophy **For Discussion/Recommendation/Action**
9. Fall Soccer-Post Season Play **For Discussion/Recommendation/Action**
- V. REPORTS
A. President (Ryan Robison)
1. Spring Champions
2. NSCIF Spring Scholastic Champions
3. Other
B. Commissioner (Tom Schroeder)

1. Commissioner Meeting
 - a. CIF Football Advisory Committee
 - b. Girls Wrestling Regional "Open" Tournament (Jan. 20-21, 2006, TBA)
 - c. Wrestling Weight Management Program
 - d. Off Campus Coaches Survey
 - e. SB 562-CIF Authorization
 - f. SB 37 (Coaching Ed and Performance Enhancing Substances)
 - g. Hurricane Katrina/Rita Relief Efforts
 - h. Weighted Voting Adjustments
 - i. Coaching Ed. Instructors Course (June 19-20, 2006, Red Bluff)
 2. 2005-06 Goals
 3. ASTM Standard for Wall Padding
 4. Section Sponsor Update
 - a. Ford
 - b. Lifetouch
 - c. MaxPreps
 5. Mt. Shasta Girls Golf (EAL request)
 6. Princeton and Redding Christian Swimming (BVL request)
 7. Ineligible Player Report (EAL)
 8. Steroid Sample Policies
 9. Advisory Committees/Playoff Revision Timeline
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
- 1.
 2. Other
- D. Playoff Committee (Liz Kyle, Tom Schroeder)
1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track and Field
 2. Veterans Day (Volleyball/Football dates)
 3. Baseball Seeding "Formula"
 4. Chico State availability for Basketball Finals.
 5. 2007 State Basketball
 6. Libero Rule Tracking
 7. Girls Golf
 - a. Section at Table Mtn.-Oroville, Nov. 1
 - b. NorCal at Green Tree-Vacaville, Nov. 7
 - c. State at Beaumont-Nov. 16
 8. Other
- E. Realignment (Jim Cloney)
1. Colusa Swimming
 2. Other
- F. Athletic Director (Scott Turner)
1. NSADA Conference (November 15, 2005-Holiday Inn, Redding)
 2. CSADA Conference (April 27-30, 2006-Nugget, Reno)
 3. NIAAA Conference (December 14-18-Orlando, FL)

VI. ADJOURNMENT

Note: Executive Committee will convene in a Special Meeting following Board of Managers