



**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@cifns.org

**Northern Section Board of Managers
January 18, 2006
Courtyard by Marriott, Chico**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

Leadership: Real leaders are ordinary people with extraordinary determination. (John C. Maxwell)

- 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 (October 19, 2005 Board of Managers)(Attached)
 - B. Checklist October, 2005-December, 2005 (Attached)
 - C. Budget Report January, 2006 (Attached)

- IV. **ACTION ITEMS** (For approval, discussion, recommendation, refer to Committee, or table)
 - A. CIF Bylaw 524 (Performance Enhancing Substance Revision) **Support Not Undecided**
 - B. Article 22.B.12 (Condition of Membership) **Support Not Undecided**
 - C. Spalding Ball Contract Extension **For Approval**
 - D. Div. VI Basketball Playoff Format **For Approval**

- V. **REPORTS**
 - A. President (Ryan Robison)
 - 1. Commissioner Update
 - 2. CIFNS Fall Champions
 - 3. CIFNS Scholastic Champions
 - 4. CIFNS Model Coaches (Karin Fitzhugh and Dan Swagerty)
 - 5. CIF Winter Spirit of Sport (Feb. 1, 2006)
 - 6. CIF Scholar Athlete Scholarship (March, 2006)
 - 7. Other

 - B. Commissioner (Tom Schroeder)
 - 1. Ejection Report
 - 2. Transfer Report

3. Coaching Education Instructors Training
 4. Wrestling Assessment Update
 5. Commissioners Meeting Update/Issues
 6. CIF Scholar Athlete
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
These items are agendaized for a First Reading at the Feb. 3-4, 2006 Federated Council meeting.
1. Projected CIF Budget
 2. Nominees for CIF President Elect (2006-08)
 3. Nominees for CIF Executive Committee (2006-07)
 4. Other
- D. Playoff Committee (Liz Kyle, Tom Schroeder)
1. Financial Reports (Handouts)
 - a. Cross Country
 - b. Football
 - c. Golf
 - d. Swimming
 - e. Tennis
 - f. Volleyball
- E. Realignment (Jim Cloney)
1. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
 2. Other
- F. Athletic Director (Scott Turner)
1. NSADA Conference
 2. CSADA Conference
 - a. Leadership Training Courses

VI. ADJOURNMENT