



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Tom Schroeder, Commissioner
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Arbuckle, CA 95912

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**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



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

Agenda

- VIII. OPENING BUSINESS (Ryan Robison)
- E. The October 19, 2005 Board of Managers Meeting was called to order by Ryan Robison at 9:00.
 - F. Roll Call and Introductions (See Tom's roll call notes)
 - G. Adopt Agenda M/S/C
 - H. Public Input
Nov. 7 Baseball Playoff Committee Meeting – Durham Board Room
Please send representative info. To Bill Wells
- IX. COMMUNICATIONS (Ryan Robison, Tom Schroeder)
- Thank you card from Marie Ishida
 - “ Bell High School Sue Kamiyama
- X. CONSENT CALENDAR (Ryan Robison)
- D. Approval of Minutes (May 11, 2005 Board of Managers) M/S/C
 - E. Approval of Checklist M/S/C
- XI. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- E. State CIF Action Items
 - 1. 2005-06 CIF Budget revisions M/S/C
 - 2. Girls Regional Open Wrestling Tournament M/S/C
 - 3. Bylaw 1108: Delegated Powers (Hurricane Katrina) M/S/C
 - F. NSCIF Action Items
 - 1. 2005-06 Proposed Budget M/S/C
 - 2. NSCIF Audit (Handout) M/S/C

3. Commissioner Evaluation M/S/C
 4. Commissioner Salary Schedule M/S/C
Discussion: Sick days should read 12
 5. Commissioner Selection Process/Brochure (Handout) M/S/C
 6. Spalding Ball Contract (Extension/Football Handout)
 - Spalding has increased their sponsorship \$14,000.00
 - Table item until Football Committee meets
 - Product credit could go to purchase additional footballs
 7. IRS Mileage Rate Increase (Handout)
 - MOU with officials as of July 1 - mileage would be previous school year @ .41
 - IRS increased to .48 ½ cents per mile until December 31, 2005, afterwards back to .41
 - 2 Associations have asked if we will increase, retroactive from September
 - Language to “prevailing IRS rate”

Move to support language-raising mileage based upon the IRS rate for this one year Amendment:
? Change contract date to January?
? Until contract is renegotiated?
 8. Statewide Eligibility Bylaw Philosophy M/S/C
Move to philosophically support Statewide Eligibility Rule
 9. Fall & Spring Soccer-Post Season Play M/S/C
Post season League Tournament, 2 matches, top 4 of our 7 teams
Could exceed the maximum number of games
Move to extend season by 2 games to allow League Tournament
Shasta Cascade & Evergreen League would be eligible also
- NAL : 3 No votes

XII. REPORTS

- G. President (Ryan Robison)
 8. Spring Champions
 9. NSCIF Spring Scholastic Champions
 10. Other
- H. Commissioner (Tom Schroeder)
 1. Commissioner Meeting
 - a. CIF Advisory Committee
State CIF Football Committee – Scott Turner
State CIF Volleyball - Mike Hayworth
State CIF Basketball – Randy Gilzean
State CIF Track/Cross Country - Jim Deaver
 - b. Girls Wrestling Regional “Open” Tournament (Jan. 20-21, 2006, TBA)
 - c. Wrestling Weight Management Program
Weigh Ins can begin November 1, 2005
 - d. Off Campus Coaches Survey
60% of coaches are walk on CIF
56% of coaches are walk on NSCIF
 - e. SB 562-CIF Authorization
 - f. SB 37 (Coaching Ed and Performance Enhancing Substances)

Condition of Membership – Steroid policy required for each school

- g. Hurricane Katrina/Rita Relief Efforts
Encourage schools to “adopt” a stricken school
- h. Weighted Voting Adjustments

- i. Coaching Ed. Instructors Course (June 19-20, 2006, Red Bluff)
17 attending the Pleasant Valley Coaching Ed. Course
State website has updated certificated teachers

2. 2005-06 Goals

3. ASTM Standard for Wall Padding

4. Section Sponsor Update

- a. Ford
- b. Lifetouch – No longer a CIF sponsor
- c. MaxPreps – CIF sponsor

5. Mt. Shasta Girls Golf (EAL request)

a. Princeton and Redding Christian Swimming (BVL request)

b. Ineligible Player Report (EAL)

c. Steroid Sample Policies

d. Advisory Committees/Playoff Revision Timeline

- § Liz Kyle sent out memo to Advisory Committee chairs
- § Field Hockey - EAL will provide a Field Hockey chair
- § Tennis - GMVL needs additional team
- § Oroville Soccer was accepted into BVL for winter soccer
- § Advisory Committee must meet before December 7, 2005

10. Women’s Conference

- Ruthie Bolton
- Cardte Hicks
- Eileen
- Carol Stanley Hall

I. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)

- 5. Participation Survey
- 6. Weighted Votes
- 7. New Sports – two year implementation period

J. Playoff Committee (Liz Kyle, Tom Schroeder)

- 1. Spring Financial Reports
 - a. Baseball - \$350.00
 - b. Softball - <\$-310.00>
 - c. Tennis -
 - d. Track and Field - \$2600.00
- 2. Veterans Day (Volleyball/Football dates)
Tuesday & Tuesday for Volleyball Playoffs when FB & VB both in Playoffs
- 3. Baseball Seeding "Formula"
Will be addressed on November 7, 2005 Baseball Advisory Committee Meeting (Durham)
- 4. Chico State availability for Basketball Finals.
Butte & Shasta reserved for Friday & Saturday

5. 2007 State Basketball
 6. Libero Rule Tracking
Host school must track
 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
- K. Realignment (Jim Cloney)
3. Colusa Swimming
Requested to Swim with SacJoaquin long with Rio Vista & Winters
Rio Vista & Winters not allowed to move on through the SacJoaquin Section Finals
SacJoaquin meeting today to decide Rio Vista & Winters
SacJoaquin will probably not allow our schools to swim in their section any longer
 4. Other
9 Feather River schools met to re-establish Feather River/Pioneer League
Schedules set for the next two years - they realize 2008 will be start date
Football would not be affected
- L. Athletic Director (Scott Turner)
3. NSADA Conference (November 15, 2005-Holiday Inn, Redding)
 4. CSADA Conference (April 27-30, 2006-Nugget, Reno)
 5. NIAAA Conference (December 14-18-Orlando, FL)

XIII. ADJOURNMENT

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

Checklist

Num	Date	Name	Account	Original Amount
4851	12/09/2005	WR-Tom Reuss	1005 · Umpqua Bank - Checking	-283.20
4852	12/09/2005	Association-VB-NVVOA-Sheryl Holleman	1005 · Umpqua Bank - Checking	-287.00
4853	12/12/2005	Association-VB-NCVOA-Megan Barker	1005 · Umpqua Bank - Checking	-14,600.89
4854	12/12/2005	Association-VB-NVVOA-Sheryl Holleman	1005 · Umpqua Bank - Checking	-12,442.58
4855	12/12/2005	Association-VB-PFRVOA-Mark Turner	1005 · Umpqua Bank - Checking	-1,714.29
4856	12/12/2005	Association-BK/FB-FROA-Pat Keena	1005 · Umpqua Bank - Checking	-3,249.05
4857	12/12/2005	Association-FB-NCOA-Bob Feaster	1005 · Umpqua Bank - Checking	-8,510.78
4858	12/12/2005	Association-FB-NCOA-Redding Unit- Menefee	1005 · Umpqua Bank - Checking	-5,444.37
4860	12/12/2005	WR-Ernesto Vega	1005 · Umpqua Bank - Checking	-125.00
4861	12/12/2005	WR-Lonnie Scott	1005 · Umpqua Bank - Checking	-25.00
4862	12/12/2005	WR-Paul Shank	1005 · Umpqua Bank - Checking	-235.00
4863	12/12/2005	WR-Tom Reuss	1005 · Umpqua Bank - Checking	-170.00
4864	12/12/2005	Cynthia D Teague	1005 · Umpqua Bank - Checking	-1,419.52
4865	12/12/2005	Tom M. Schroeder	1005 · Umpqua Bank - Checking	-4,236.66
4866	12/12/2005	Cindy Teague	1005 · Umpqua Bank - Checking	-100.86
4867	12/12/2005	Tom Schroeder	1005 · Umpqua Bank - Checking	-573.93
4868	12/12/2005	EDD	1005 · Umpqua Bank - Checking	-318.67
4869	12/12/2005	Umpqua Bank	1005 · Umpqua Bank - Checking	-986.01
4870	12/12/2005	CalPERS	1005 · Umpqua Bank - Checking	-1,425.84
4871	12/12/2005	American Funds	1005 · Umpqua Bank - Checking	-250.00
4872	12/12/2005	A+ Accounting	1005 · Umpqua Bank - Checking	-50.00
4873	12/12/2005	AFES	1005 · Umpqua Bank - Checking	-19.50
4874	12/12/2005	PBCC	1005 · Umpqua Bank - Checking	-18.89
4875	12/14/2005	WR-Lonnie Scott	1005 · Umpqua Bank - Checking	-10.00
4876	12/14/2005	WR-Patricia Wood	1005 · Umpqua Bank - Checking	-677.63
4877	01/02/2006	Cingular Wireless	1005 · Umpqua Bank - Checking	-53.02
4878	01/04/2006	Attorney General's Registry of Charitable	1005 · Umpqua Bank - Checking	-75.00
4879	01/04/2006	Delta	1005 · Umpqua Bank - Checking	0.00
4880	12/14/2005	Herff Jones	1005 · Umpqua Bank - Checking	-6,252.06
4880	01/04/2006	Hamilton	1005 · Umpqua Bank - Checking	0.00
4893	01/04/2006	Delta	1005 · Umpqua Bank - Checking	-1,280.28
4894	01/04/2006	Hamilton	1005 · Umpqua Bank - Checking	-54.00
4895	01/04/2006	Lassen	1005 · Umpqua Bank - Checking	-230.00

4896	01/04/2006	Live Oak	1005 - Umpqua Bank - Checking	-204.00
4897	01/04/2006	Willows	1005 - Umpqua Bank - Checking	-93.00
4898	01/04/2006	Winters High_School	1005 - Umpqua Bank - Checking	-446.00
4899	01/06/2006	Cal-Hi Sports	1005 - Umpqua Bank - Checking	-20.00

Budget Report

	<u>Aug '05 - Jul 06</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
3110 Dues	33,669.22	34,083.00	-413.78	98.79%
3120 Interest/Investments	243.48	100.00	143.48	243.48%
3130 Directory	6.52	0.00	6.52	100.0%
3131 Rulebooks	3,770.94	6,000.00	-2,229.06	62.85%
3140 Broadcast/Media	160.00	600.00	-440.00	26.67%
3150 Clothing	0.00	5,000.00	-5,000.00	0.0%
3151 Women's Conference	175.00	500.00	-325.00	35.0%
3152 Golf Tourney - Scholarship	0.00	5,000.00	-5,000.00	0.0%
3160 Officials Mileage(Schools)	51,025.64	91,000.00	-39,974.36	56.07%
3170 Corporate (CIF)	0.00	21,000.00	-21,000.00	0.0%
3180 Sponsorships (NSCIF)	4,000.00	10,750.00	-6,750.00	37.21%
3185 Awards	1,339.59	3,000.00	-1,660.41	44.65%
3190 Late Fee/Penalty	1,170.00			
3190 Other	1,616.86			
3210 Baseball	101.00	6,000.00	-5,899.00	1.68%
3220 Basketball	0.00	75,000.00	-75,000.00	0.0%
3225 Cross Country	2,316.00	1,500.00	816.00	154.4%
3230 Football	108,631.24	100,000.00	8,631.24	108.63%
3240 Golf	225.00	1,000.00	-775.00	22.5%
3250 Soccer	0.00	5,000.00	-5,000.00	0.0%
3260 Softball	1,077.00	3,500.00	-2,423.00	30.77%
3270 Swimming	6,429.00	6,000.00	429.00	107.15%
3275 Tennis	380.00	1,000.00	-620.00	38.0%
3280 Track	0.00	10,000.00	-10,000.00	0.0%
3290 Volleyball	6,527.58	12,000.00	-5,472.42	54.4%
3295 Wrestling	<u>9,789.28</u>	<u>7,000.00</u>	<u>2,789.28</u>	<u>139.85%</u>
Total Income	<u>232,653.35</u>	<u>405,033.00</u>	<u>-172,379.65</u>	<u>57.44%</u>
Gross Profit	232,653.35	405,033.00	-172,379.65	57.44%
Expense				
4110 Commissioner Salary	29,453.85	70,000.00	-40,546.15	42.08%
4111 Health Benefits	2,259.59	5,976.00	-3,716.41	37.81%

4114 PERS- Employers Portion	5,197.09	14,717.00	-9,519.91	35.31%
4115 State Compensation Ins.	2,428.78	2,115.00	313.78	114.84%
4116 Medicare.	0.00	1,329.00	-1,329.00	0.0%
4117 Futa	0.00	112.00	-112.00	0.0%
4118 ETT	0.00	14.00	-14.00	0.0%
4119 SUI	0.00	280.00	-280.00	0.0%
4120 Secretary Salary	8,729.55	20,951.00	-12,221.45	41.67%
4130 Sports Assigners	565.00	565.00	0.00	100.0%
4210 Office Rent	1,666.70	4,000.00	-2,333.30	41.67%
4211 Commissioner Expenses	3,167.45	8,000.00	-4,832.55	39.59%
4212 NSCIF Meetings	1,732.08	5,500.00	-3,767.92	31.49%
4213 Website	535.45	1,200.00	-664.55	44.62%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	430.00	600.00	-170.00	71.67%
4240 Postage	1,517.81	2,000.00	-482.19	75.89%
4250 Office Supplies	1,296.38	1,500.00	-203.62	86.43%
4260 Telephone	1,721.08	3,000.00	-1,278.92	57.37%
4270 Printing	213.53	500.00	-286.47	42.71%
4280 Audit & Fees	445.00	3,000.00	-2,555.00	14.83%
4281 Liability Insurance	0.00	2,600.00	-2,600.00	0.0%
4290 Other	0.00	500.00	-500.00	0.0%
4310 BA	0.00	6,000.00	-6,000.00	0.0%
4320 BK	0.00	25,000.00	-25,000.00	0.0%
4321 BK Playoffs (SS)	0.00	12,500.00	-12,500.00	0.0%
4325 CC	419.50	100.00	319.50	419.5%
4330 FB	18,399.86	17,000.00	1,399.86	108.23%
4331 Football School Share	23,525.14	20,750.00	2,775.14	113.37%
4340 G	0.00	200.00	-200.00	0.0%
4350 SC	0.00	4,500.00	-4,500.00	0.0%
4360 SB	90.00	4,000.00	-3,910.00	2.25%
4370 SW	1,164.03	2,000.00	-835.97	58.2%
4380 TE Facility Rental	0.00	250.00	-250.00	0.0%
4385 TR	100.00	1,000.00	-900.00	10.0%
4390 VB	7,245.57	7,000.00	245.57	103.51%
4391 VB School Share	28,757.76	1,250.00	27,507.76	2,300.62%
4396 WR	5,464.25	5,500.00	-35.75	99.35%
4410 Officials (School)	0.00	91,000.00	-91,000.00	0.0%
4510 Awards				
Cross Country Awards	700.80			
Football Awards	408.04			
Golf Awards	584.93			
Swimming Awards	4,080.55			
Tennis Awards	394.85			
Volleyball Awards	408.03			
4510 Awards - Other	<u>1,884.46</u>	<u>24,000.00</u>	<u>-22,115.54</u>	<u>7.85%</u>
Total 4510 Awards	8,461.66	24,000.00	-15,538.34	35.26%

4520 Rulebooks	3,782.76	7,000.00	-3,217.24	54.04%
4530 Repair/Maintenance	156.92	1,000.00	-843.08	15.69%
4540 Workshops	25.00	1,000.00	-975.00	2.5%
4550 Scholarships (6)	0.00	6,000.00	-6,000.00	0.0%
4552 Scholarship Golf Tourney	0.00	3,500.00	-3,500.00	0.0%
4560 Clothing	0.00	3,000.00	-3,000.00	0.0%
4570 Capital Outlay	3,033.54	5,000.00	-1,966.46	60.67%
4580 Administrators Conference	1,093.02	2,000.00	-906.98	54.65%
4585 Women's Conference	300.00	5,000.00	-4,700.00	6.0%
4590 Other	9,176.03	500.00	8,676.03	1,835.21%
Baseball - Returned Check Fee	5.00			
3210 - Baseball - Returned Check	96.00			
Total Expense	<u>172,655.38</u>	<u>405,009.00</u>	<u>-232,353.62</u>	<u>42.63%</u>
Net Ordinary Income	<u>59,997.97</u>	<u>24.00</u>	<u>59,973.97</u>	<u>249,991.54%</u>
Net Income	<u><u>59,997.97</u></u>	<u><u>24.00</u></u>	<u><u>59,973.97</u></u>	<u><u>249,991.54%</u></u>

AGREEMENT FOR STATE ADOPTION OF SPALDING® PRODUCTS

This Agreement is between the Spalding Division of Russell Corporation (together with its affiliates hereafter "Spalding"), with an address at 150 **Brookdale Drive, Springfield MA 01104** and the following State Association:

State Association Name: Northern Section, CIF

Address: P.O. Box 40, Arbuckle, CA 95912

for the following SPALDING® product (s) (the "Products"): **Basketball, Football, Volleyball, Soccer, & Softball** during the following term (the "Term"): **2006-2012**

1 During each year of the Term,

- (a) Spalding agrees to supply the State Association with the following quantities of Products to be used exclusively in

State Association tournament games (the "Supplied Products"):

QUANTITY: PRODUCT:

30	TF1000 ZK Pro Basketballs (15 mens 64-4968, 15 womens 64-4988)
24	J5V Advance Footballs (62-8998)
20	TF2000 Soccer Balls (64-6258)
15	TF5000 Volleyballs (62-791 8) I2dz Dudley Softballs (CFPI2Y, 43-873)

·All balls are NFHS approved

(b) Spalding agrees to provide the State Association with the following additional benefits as indicated:

- 2006-07 Sponsorship Fee = \$14,000
- 2007-08 Sponsorship Fee = \$14,000
- 2008-09 Sponsorship Fee = \$14,000
- 2009-10 Sponsorship Fee = \$14,000
- 2010-11 Sponsorship Fee = \$14,000
- 2011-12 Sponsorship Fee = \$14,000

Payments to be made on 2/15 of every year.

- \$2,500 in Spalding Product Credit each year

(c) The State Association agrees to provide Spalding with the following benefits as indicated:

- Designate the Spalding TF1000 ZK Pro, Spalding J5V Advance, Spalding TF2000 Soccer Ball, Spalding TF5000 Volleyball, and the Dudley CFP12Y Softball as the "Official" balls of

the Northern Section, CIF to be used Exclusively in all Northern Section, CIF playoffs through the championship games.

- Allow Spalding to advertise to member institutions through the North Section, CIF specific information regarding the Adoption in addition to any promotions that would become available to membership.
- Provide Spalding a one page ad in each state tournament program
- Allow Spalding first right of refusal upon renewal date.
- Allow Spalding to display signage at each respective championship sites

2. During the Term, the State Association will cause each school that is a member of the State Association (each, a "School") to use the Supplied Products exclusively in connection with State Association tournament games and to refrain from using any products that are competitive with the Supplied Products in such games without first obtaining Spalding's written consent in each instance.

3. Spalding may advertise that the State Association endorses the Supplied Products, and that the Schools use the Supplied Products in State Association tournament games, and that Spalding is the "official" product or sponsor of the State Association and its tournament games.

4. The State Association represents and warrants to Spalding that it and the Schools have not entered into any agreement or contract that may conflict with the provisions of this Agreement.

5. Spalding may terminate this Agreement immediately by written notice to State Association if:

The State Association or any School takes any action that Spalding reasonably believes will adversely affect the goodwill and reputation associated with Spalding's name and trademarks; or

(b) The State Association or any School disparages Spalding or any SPALDING® products; or

(c) The State Association or any School otherwise breaches any provision of this Agreement or any other Agreement with Spalding.

6. All notices under this Agreement will be in writing and sent to the parties' respective addresses first written above.

A copy of any notice to Spalding shall sent to Russell Corporation, Attn: Legal Department, 3330 Cumberland Blvd., Suite 800, Atlanta, GA 30339 and shall be required for notice to Spalding to be effective hereunder.

7. This Agreement will bind and inure to the benefit of the parties and their respective heirs, legal representatives, successors and assigns, although the State Association may not assign this Agreement nor any rights or obligations under it without first obtaining Spalding's written consent in each instance. This is the only agreement between the parties with respect to its subject matter and takes the place of all prior agreements or understandings, whether written or oral, all of which are merged in this Agreement. No amendment, modification or waiver of any provision of this Agreement (including any handwritten changes to this Agreement) will be binding upon a party, unless the amendment, modification or waiver is in writing and signed (or,

with respect to any handwritten changes, initialed) by the party against whom enforcement is sought. This Agreement will be construed in accordance with the laws of the Commonwealth of Massachusetts without regard to its conflict of law principles.

Dated : 10/17/05

Dated _____

Spalding, a Division of Russell Corporation

Northern Section, CIF

Signature:

Name: John Salay

Tom Schroeder

Title: Sr. Marketing Manager

Commissioner