



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers Meeting
May 17, 2006
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 (Ryan Robison)
- III. Charlie Nelson Scholarship (Melinda Self)
- IV. CIF Model Coach (Ryan Robison)
- V. Lifetime Pass Presentations (Ryan Robison)
- VI. NSCIF Recognition (Ryan Robison)

Board of Managers 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 (March 8, 2006 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. Annuity Resolution **For Approval**
 - B. CIF Federated Council Election **For Approval**
 - C. NSCIF President Elect Election **For Approval**
 - D. 2006-07 NSCIF Calendar (Attached) **For Approval**
 - E. Advisory Committee Chairs (Attached) **For Approval**
 - F. Administrative Assistant Evaluation (Attached) **For Approval**
 - G. Playoff Guideline Revisions **For Approval**
 - 1. Baseball
 - 2. Softball

H. Volleyball Warm-Up time

For Discussion/Approval

V. REPORTS

- A. President (Ryan Robison)
- B. Commissioner (Tom Schroeder)
 - 1. SB1411, AB2312
 - 2. Winter Playoff Summary
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - 3. Herff Jones Sponsorship
 - 4. Basketball Mileage Report (Officials)
 - 5. Foundation Game Acknowledgement Form (Handout)
 - 6. State CBEDS Parameters (Handout)
 - 7. 2005-06 Transfer Report (Handout)
 - 8. 2005-06 Ejection Report (Handout)
 - 9. NSCIF Golf Tournament (June 16, 2006)
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
- D. Playoff Committee (Liz Kyle, Tom Schroeder)
- E. Realignment (Jim Cloney)
- F. Athletic Director (Scott Turner)

VI. ADJOURNMENT