

**Board of Managers  
January 17, 2007  
Courtyard by Marriott in Chico  
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 the Agenda
  - D. Public Input
  
- II. Communications (Ryan Robison, Liz Kyle)
  
- III. Consent Calendar (Ryan Robison)
  - A. Approval of Board of Managers Minutes (October 18, 2006)
  - B. Approval of Executive Committee Meeting Minutes (Aug. 7-8, 2006)
  - C. Check List (Sept. 6, 2006- to date)
  
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. NSCIF Audit Action
  - B. By-Law 300.2- Northern Section Classification 1<sup>st</sup> Reading
  - C. By-Law 214.2-School Cancellation Of Sport 1<sup>st</sup> Reading
  - D. By-Law 1905- Number of Game Limitation 1<sup>st</sup> Reading
  - E. Baseball Guidelines Action
  - F. By-Law 600 – Outside Competition For Discussion/recommendation
  - G. By-Law 302 – Multi-School teams For Discussion/recommendation
  - H. So-Cal Soccer For Discussion/recommendation
  - I. By-Law 214 new 205-Transfer For Discussion/recommendation
  - J. By-law 215 new 207-Hardship For Discussion/recommendation
  - K. Appeal Process For Discussion/recommendation
  - L. By-Law 510 –Undue influence For Discussion/recommendation
  - M. By-Law 1605 Basketball Coaching box For Discussion/recommendation
  
- V. Reports
  - A. President (Ryan)
    - 1. Fall Champions
    - 2. Fall Scholastic Champions
    - 3. State Spirit of Sport Fall Recipient Katie Webster- Enterprise
  
  - B. Commissioners (Liz)
    - 1. Negotiations
    - 2. Info from Commissioners Meeting

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- D. Playoff/Advisory Sports Committees (Jim Cloney)
  - 1. Fall Financial Reports
    - a. Football
    - b. Volleyball
    - c. Tennis
    - d. Cross Country
    - e. Swimming
- E. Realignment (Doug Kaelin)
  - 1. National Conference (Bob Beale)
  - 2. American Conference (Mike West)
  - 3. California Conference (Dan Swagarty)
- F. Athletic Director (Scott Turner)

VI. Announcements

VI. Adjournment