



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday May 16, 2007
Butte Creek Country Club
8:30 A.M. Breakfast
10:30 A.M. Meeting**

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 (March 7, 2007)
 - B. Approval of Executive Committee Minutes (February 7, 2007)
 - C. Check List (3/7/07 to date)
 - D. 2007-08 NSCIF Calendar
 - E. CIF Federated Council Election – Ray Odom
 - F. NSCIF President Election – Jim Cloney
 - G. NSCIF President Elect/Playoff Chair Election – Doug Kaelin
 - H. 8- man football- Second Monday in Feb. Notification
 - I. NSCIF Volleyball Advisory Committee Chair- Kim Wheeler

- IV. Adjourn to Closed Session
 - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)

- V. Reconvene to Open Session
 - A. Report Actions taken in closed session

- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Radio Broadcast Procedure 2nd Reading
 - B. NSCIF By-Law 300.2 D – Football Exception 2nd Reading

C. Television Broadcast Procedure	2 nd Reading
D. Consider/Approve American Conference Football Realignment	
E. Northern Section Appeal By-Law 1100.1	2 nd Reading
F. By-law 512.1 A.6 Change Schools in Conference	2 nd Reading
G. Basketball Guidelines	Action
H. Swimming – Div. II addition of time standards	Action
I. Golf – Div. III change	Action
J. KBC.com webcast contract.	Action

VII. Reports

- A. President (Ryan)
 - 1. Winter Scholastic Champions

- B. Commissioners (Liz)
 - 1. Farmers Insurance
 - 2. Steroids/Supplements
 - 3. 2008 Wrestling Championships Thurs.- Fri.
 - 4. Districts and Schools Representatives to Leagues
 - 5. kbcsports.com

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)

- D. Playoff/Advisory Sports Committees (Jim Cloney)
 - 1. Financial Reports
 - a. Basketball
 - b. Wrestling
 - c. Soccer

- E. Realignment (Doug Kaelin)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mike West)
 - 3. California Conference (Dan Swagarty)

- F. Athletic Director (Scott Turner)
 - 1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn
 - 2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VIII. Announcements

IX. Adjournment