



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
December 5, 2007
Pleasant Valley High School Library
9 AM**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Jim Cloney)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input

Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section, will be heard at this time.

- II. Communications (Jim Cloney, Liz Kyle)

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Board of Manager Minutes (October 17, 2007)
 - B. Approval Executive Committee Minutes (August 1 and 2, 2007)
 - C. Check List (to date)
 - D. Name Tom Schroeder Commissioner Rep. for Golf

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Consider/Approval Basketball Officials contract
 - B. Baseball Guidelines revisions
 - C. Tennis/Golf Disqualification for conduct is an ejection
 - D. Realignment Revisions
 - E. 21.2 D Evaluation Revisions
 - F. Valid Move
 - G. Sports Guidelines
 - 1. Volleyball
 - 2. Field Hockey
 - 3. Tennis
 - 4. Dates for others

Approval
2nd reading
2nd reading
2nd reading
2nd reading
Discussion/Approval
Approval

V. Reports

A. President (Jim)

1. Fall Champions

B. Commissioners (Liz)

1. National Conference Football meeting guidelines
2. Women's Conference (Feb. 13, Redding Holiday Inn)
- 3.

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

D. Playoff/Advisory Sports Committees (Doug Kaelin)

1. Financial Reports

E. Realignment (Tom Barnett)

1. National Conference (Bob Beale)
2. American Conference (Mat Gulbrandson)
3. California Conference (Jerry Clark and Forrest Bateman)

F. Athletic Director (Bob Hanson)

1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn
2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VI. Announcements

VI. Adjournment