



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Board of Managers  
March 5, 2008  
Red Bluff High School Library  
9:00 A.M.**

**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 Executive Committee Minutes (Nov. 7, 2007)
  - B. Approval of Board of Managers Minutes ( Dec. 5, 2007)
  - B. Check List (Dec. 5, 2007 to date)
  
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. Audit Approval
  - B. Track realignment for 2008-10 Approval
  - C. Soccer realignment for 2008-10 Approval
  - D. Conference Realignment 2010-12 Approval
  - E. Cross Country realignment 2008-2010 Approval
  - F. Volleyball Dates change Approval
  - G. 301.2 Constitution Change JV level exception 1<sup>st</sup> reading
  - H. 302.3 Constitution Change Player Ejection 1<sup>st</sup> reading
  
- V. Reports
  - A. President (Jim)
    - 1. Winter Champions

- B. Commissioners (Liz)
  - 1. Baseball input form
  - 2.
  
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
  
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
  - 1. Guidelines first reading
    - a. Cross Country            Scott Fairley
    - b. Football                   Scott Turner
    - c. Golf                         Len Massaro
    - d. Soccer                      Troy Wellington
    - e. Swimming                 Teri Misslin
    - f. Track                         Scott Fairley
    - g. Wrestling                 Dave Rottenberg
  
  - 2. Financial Reports
    - a. Fall
  
- E. Realignment (Tom Barnett)
  - 1. National Conference (Bob Beale)
  - 2. American Conference (Mat Gilbranson)
  - 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