



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 14, 2008
Butte Creek Country Club, Chico
Breakfast and Awards 8:30
Meeting Approximately 10:30**

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 Managers Minutes (March 5, 2008)
 - B. Approval of Executive Committee Minutes (February 6, 2008)
 - C. Check List (March 5, 2008 to date)
 - D. 2008-09 NSCIF Meeting Dates
 - E. 2008-09 NSCIF Calendar
 - F. CIF Federated Council Election- Kim Wheeler
 - G. Advisory Committee Chairs

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. CORE Butte – petition for inclusion Approval
 - B. Golden Eagle Charter – petition for inclusion Approval
 - C. Soccer Realignment 2008-10 Approval
 - D. 301.2 Constitutional Change- JV Level exception 2nd reading
 - E. 302.3 Constitutional Change – Player Ejection 2nd reading
 - F. Playoff Guideline Revisions Approval
 - 1. Baseball
 - 2. Basketball
 - 3. Cross Country

- 4. Football
- 5. Golf
- 6. Soccer
- 7. Swimming
- 8. Track
- 9. Wrestling
- G. 2008-09 Section Determination of Schools in the sports of cross country, volleyball and boys and girls basketball Action

V. Reports

- A. President (Jim)

- B. Commissioners (Liz)
 - 1. Basketball and Volleyball payout
 - 2. Ejection process

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

- D. Playoff/Advisory Sports Committees (Doug Kaelin)

- 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

**Executive Committee
 Wednesday May 14, 2008
 Butte Creek Country Club
 Following the Board of Managers**

- I. Closed Session
 Labor Negotiations –Government Code 54957.6

- II. Convene to Open Session
 Report action taken in closed session