



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday December 3, 2008
Pleasant Valley 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)
 - A. Volleyball Officials
 - B. Paradise High School CBEDs
 - C. Stellar Charter School
 - D. Model Coach – George Valentine – Orland
 - E.

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (July 29, 2008)
 - B. Approval of Board of Managers Minutes (October 15, 2008)
 - C. Check List (October 15, 2008 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Approve Audit 2007-2008 Action
 - B. Approve Matt Hunsacker Football Chair Action
 - C. Approve National Conference Realignment 2010-12 Action
 - D. Approve American Conference Realignment 2010-12 Action

- V. Reports
 - A. President (Jim)
 - 1. Fall Champions

- B. Commissioners (Liz)
 - 1. Lack of Administrative Control
 - 2. Scholarship Changes
 - 3. Governance Task Force
 - 4. Eligibility Committee
 - 5. Women's Conference

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

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

- E. Realignment (Tom Barnett)
 - 1. National Conference (Mike Worley)
 - 2. American Conference (Mat Gulbrandson)
 - 3. California Conference (Jerry Clark)

- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference Nov. 18, 2008 – Chico Holiday Inn
 - 2. CSADA Conference April 22-26, 2009-San Diego

VI. Announcements

VI. Adjournment

American Conference Realignment and California Conference Realignment Meetings
approximately 10:30