



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday March 4, 2009
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)
 - A. 8 man Football
 - B. Scholarship
 - C. Lifetime Passes

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Board of Managers Minutes (December 3, 2009)
 - B. Approval of Executive Committee Minutes (November 5, 2008)
 - C. Check List (December 3, 2009 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Stellar Charter request for inclusion Approval
 - B. American Conference Realignment 2010-12 Approval
 - C. California Conference Realignment 2010-12 Approval

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

 - B. Commissioners (Liz)
 - 1. Pitching Limitation
 - 2. Multi- Campus Agreements

3. Football Committee Meeting

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
 - 1. Financial Reports
 - a. Football
 - b. Volleyball
 - c. Swimming
 - d. Cross Country
- 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. 17, 2009 – Redding Holiday Inn
 - 2. CSADA Conference April 22-26, 2009-San Diego

VI. Roundtable Discussion

- A. What does the CIF, in general and the Federated Council do well?
- B. In what areas can CIF/Federated Council Improve?
- C. What are the issues that need to be addresses by the CIF/Federated Council?

Then answer these same questions in regards to the Section and the Executive Committee.

VI. Announcements

VI. Adjournment