



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday March 4, 2009
Red Bluff High School Library
Minutes**

- I. Opening Business (Jim Cloney)
 - A. The March 4, 2009 Board of Managers meeting was called to order by Jim Cloney at 9:00.
 - B. Roll Call and Introductions: Joe Lodigiani, Bob Hastings, Scott Turner, Eric Peterson, Mike Lerch, Troy Whittle, Martin Deane, Erin Johnson, Tony Hermann, Forrest Bateman, Jason Eyer, Scott Fairley, Lloyd Menefee, Jerry Clark, Matt Weinrich, Gary Teague, Jeanne Utterback, Steve Nesheim, Todd Franklin, Kim Wheeler, Ray Odom, Dave Contreras, Carleen Banuelos, Eileen Mason, Troy Wellington, Angie Callas, Doug Kaelin
 - C. Adopt the Agenda M/S/C
EAL/SVL Soccer Action
 - 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. There was no public input.
- II. Communications (Jim Cloney, Liz Kyle)
 - A. 8 man Football
Hayfork has notified the Section Office that they will be playing 8 man football in the 2009 season
 - B. Scholarship
Applications are due to the Section Office by May 1st. A 3.5 GPA and one All League are now required. Leagues need to make deadline before May 1st.
 - C. Lifetime Passes
Nominations are due to the Section Office by March 31st.
- III. Consent Calendar (Jim Cloney) M/S/C
 - 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 Pulled
 - B. American Conference Realignment 2010-12 M/S/C
Addition of Big Valley in SCL Wrestling
 - C. California Conference Realignment 2010-12 M/S/C
 - D. EAL/SCL Soccer Action M/S/C
- V. Reports
 - A. President (Jim)

- 1. Winter Champions were announced
- B. Commissioners (Liz)
 - 1. Pitching Limitation
 - 2. Multi- Campus Agreements
 - 3. Football Committee Meeting – Tuesday March 17 9:00-Section Office
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - Packet was distributed and discussed
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
 - 1. Financial Reports
 - a. Football
 - b. Volleyball – Adjustments will be made for schools in the Championship Finals on their basketball mileage bill
 - c. Swimming
 - d. Cross Country
- E. Realignment (Tom Barnett)
 - 1. National Conference (Mike Worley)
 - There will be a scheduling meeting, Wednesday March 18th in the Red Bluff High School Library.
 - 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 (Rick Stout)
 - 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 – The March 4, 2009 Board of Managers meeting was adjourned at 12:20.