



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 13, 2009
Butte Creek Country Club
Breakfast and Awards at 8:30 .a.m
Meeting approximately 10:30 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. Sugar Bowl Academy
 - B. Covenant Chapel Bible Study

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (January 28, 2009)
 - B. Approval of Board of Managers Minutes (March 3, 2009)
 - C. Check List (March 3, 2009 to date)
 - D. Ray Odom- Federated Council Male Representative
 - E. 2009-2010 Section Calendar
 - F. 2009-2010 Meeting Dates

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Anderson New Technology High School Inclusion Approval
 - B. Approval of 2009-10 Sports Chairs Approval
 - C. 2009-2011 NSCIF slate of Officers Approval
 - D. Baseball/softball Constitutional change- 1st reading Approval
 - E. Football Championship Play-off Approval

- V. Reports
 - A. President (Jim)

 - B. Commissioners (Liz)
 - 1. Multi-Campus Agreement Date
 - 2. Officials' Recruitment

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

 - D. Playoff/Advisory Sports Committees (Doug Kaelin)
 - 1. Football (Matt Hunsacker)
 - 2. Baseball (Bill Wells)
 - 3. Winter Financial Reports
 - a. Basketball
 - b. Soccer
 - c. Wrestling

 - E. Realignment (Tom Barnett)
 - 1. National Conference (Mike Worley)
 - 2. American Conference (Mat Gulbrandsen)
 - 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

 - G. State Task Force Report (Rick Stout, Randy Gilzean)
- VI. Closed Session
 - A. Labor Negotiations – Government Code 54957.6
 - 1. Officials
- VII. Reconvene to Open Session
 - Report out any actions taken in closed session
- VIII. Announcements
- IX. Adjournment