



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
P.O. Box 9330
Red Bluff, CA 96080

Telephone: 530-528-9300
Fax: 530-528-9333
Website: www.cifns.org
Email: lkyle@cifns.org

**Board of Managers
February 10, 2010 – 9:00
Red Bluff High School Library**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Doug Kaelin)
 - 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 (Doug Kaelin, Liz Kyle)

- III. Consent Calendar (Doug Kaelin)
 - A. Approval of Minutes Board of Managers (October 14, 2009)
 - B. Check List (October 14, 2009 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Budget discussion/recommendation
 - B. Baseball Central Location Discussion/action
 - C. Sports Guideline dates 2010-12 Discussion/action
 - D. Bylaw 302.8 Discussion/first reading
 - E. Yuba City Charter Request for membership Discussion/action
 - F. NAL Proposal to change football officials' association Discussion/action
 - G. Bylaw 1100 Discussion/First Reading

- V. Reports
 - A. President (Doug)
 - 1. Tulalake Action Plan
 - 2. Bylaw 600
 - 3.

 - B. Commissioners (Liz)

1. Bylaw 301.2
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- D. Playoff/Advisory Sports Committees (Tom Barnett)
 1. Soccer seeding February 13, 2010 9 A.M. Foothill
 2. Basketball seeding February 20, 2010 9 A.M. Pleasant Valley
 3. Opt Out Reminder
 4. Sports Guidelines for review and discussion
 - A. Football (Matt Hunsaker)
 - B. Volleyball (Kim Wheeler)
 - C. Cross Country/Track (Scott Fairley)
 - D. Skiing and Snowboarding (Bill Treat)
 - E. Basketball (Randy Gilzean)
 - F. Soccer (Troy Wellington)
 - G. Wrestling (Dave Rottenburg)
 - H. Softball (Jay Howell)
 - I. Baseball (Bill Wells)
 - J. Tennis (Steve Brown)
 - K. Field Hockey (Darcy Pollack)
 - L. Swimming (Jim Stack)
 - M. Golf (Len Massaro)
- E. Realignment (John Shepherd)
 1. Conference Alignment 2012-14
 2. National Conference (Mike Worley)
 3. American Conference (Mat Gilbranson)
 4. California Conference (Jerry Clark)
- F. Athletic Director (Troy Wellington)
 1. NSADA Conference Nov. 16, 2010 – Chico Holiday Inn
 2. CSADA Conference April 22-25, 2010-Reno, Nv.
- G. State Task Force (Rick Stout and Randy Gilzean)

VI. Announcements

VI. Adjournment