



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 12, 2010
Butte Creek Country Club
Breakfast and Awards at 8:30
Meeting to follow approximately 10:30**

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 Board of Managers Minutes (February 10, 2010)
 - B. Check List (February 10, 210 to date)
 - C. Elect Kim Wheeler State Federated Council Women's' Rep.
 - D. 2010-11 NSCIF Meeting dates
 - E. 2010-11 NSCIF Office Calendar

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Approve Sport Guidelines Approve
 - 1. Baseball
 - a. Central Venue
 - 2. Football
 - a. Divisions
 - b. Central Venue
 - c. Championship dates
 - d. Dead Week
 - e. Out of Season Activities
 - f. Number of teams Advancing to playoffs
 - 3. Soccer
 - a. fall/spring championships

4. Track
 - a. Automatic qualifiers
5. Cross Country
6. Swimming
7. Volleyball
 - a. Warm-up Procedure
 - b. Colored ball
8. Basketball
9. Wrestling
10. Golf
 - a. Automatic Qualifiers

11. Softball
12. Tennis
13. Field Hockey
14. Alpine Sports

- B. Second Reading Bylaw 302.8 Adding Games
- C. Approve KBC Contract

Approve
Approve

V. Reports

- A. President (Doug)
 1. Winter Champions
- B. Commissioners (Liz)
 1. Multi-Campus Agreements- May 31st deadline
 2. Starting Dates and number of Contests
 3. Girls Wrestling
 4. Concussion Protocols
 5. AB 1025
 6. Les Schwab Contract
 7. KBC Contract
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- D. Playoff/Advisory Sports Committees (Tom Barnett)
 1. Basketball financial statement and school payout
 2. Wrestling financial statement
 3. Soccer financial statement
- E. Realignment (John Shelherd)
 1. National Conference (Mike Worley)
 2. American Conference (Mat Gilbranson)
 3. California Conference (??)
- F. Athletic Director (Troy Wellington)
 1. NSADA Conference Nov. 16, 2010 – Chico, Holiday Inn
 2. CSADA Conference May 5-6 Palm Springs

G. State Task Force (Rick Stout and Randy Gilzean)

VI. Closed Session

1. Labor Negotiations (Gov't Code 54957.6)

VII. Reconvene to Open Session
Report actions Taken in closed session

VI. Announcements

VI. Adjournment