



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday February 9, 2011
Red Bluff Library
9 A.M.**

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 (Oct.13, 2010)
 - B. Check List (Oct.13 to date)
 - C. CalPers Resolution

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Bylaw 302.3 F Ejection Policy Approval
 - B. Bylaw 30.1 NSCIF Membership Approval
 - C. Bylaw 84.1 Lifetime passes Approval
 - D. Bylaw 100.1 Amendment of Bylaw Approval
 - E. Bylaw 77.2 Timeline for Sports Advisory Approval
 - F. Accept Compilation Approval
 - G. American Conference 12-14 alignment Approval
 - H. National Conference 12-14 alignment Approval
 - I. California Conference 12-14 alignment Approval
 - J. Capital Outlay Policy First Reading
 - Passes Discussion

- V. Reports
 - A. President (Doug Kaelin)

- B. Commissioners (Liz)
 - 1. Form 510
 - 2. Bryan Lex Model Coach
 - 3. Enrollment information
 - 4. Nominations for Male Federated Council Rep for 11-12 year
 - 5. Conflict of Interest Statements- please sign and turn in

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

- D. Playoff/Advisory Sports Committees (Tom Barnett)
 - 1. Fall Financial Reports
 - a. Football
 - b. Volleyball
 - c. Cross Country
 - d. Swimming

- E. Realignment (John Shepherd)
 - 1. National Conference (Mike Worley)
 - 2. American Conference (Mat Gilbranson)
 - 3. California Conference (Phil Bryant)

- F. Athletic Director (Jeanne Utterback)
 - 1. NSADA Conference (-Holiday Inn, Redding)
 - 2. CSADA Conference (May 5-8, 2011, Palm Springs)
 - 3. NIAAA Conference (December)

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

- VI. Closed Session
 - A. Labor Negotiations (Gov't Code 54957.6)

- VII. Reconvene to open Session
Report actions taken in closed session

- VIII. Announcements

- IX. Adjournment