



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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Board of Managers

May 18, 2011

**Butte Creek Country Club - Breakfast and Awards at 8:30
Meeting to follow the Scholarship Breakfast approx. 10:00**

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 (Feb. 9, 2011)
 - B. Check List (Feb. 9, 2011 to date)
 - C. 2011-12 Meeting Dates
 - D. 2011-12 Section Office Calendar
 - E. Elect Tom Barnett President 2011-13
 - F. Elect John Shepherd Vice President 2011-13

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Request for Membership- Lake Almanor Christian Approval
 - B. Sports Chairs Approval
 - C. National Conference 2012-14 Alignment Approval
 - D. American Conference 2012-14 track/cc Alignment Approval
 - E. Elect Male Representative to State Federated Counsel
Jim Coney or Doug Kaelin

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

1. Winter Champions
 - B Commissioners (Liz)
 1. Frosh/Soph Constitution
 2. NFHS Sat/ACT Test Prep
 3. Evacuees from Japan
 4. NAERA Press Release – football helmets
 5. 206 and 207 forms in Spanish
 6. Administrative Workshop Aug. 3, 2011 Red Bluff
 7. Approved Foreign Exchange Programs
 8. Multi-campus agreements due May 31, 2011
 9. Wrestling Weight Classes
 - C Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - D. Playoff/Advisory Sports Committees (Tom Barnett)
 1. Winter Financial Reports
 - a. basketball
 - b. wrestling
 - c. soccer
 - E. Realignment (John Shepherd)
 1. National Conference (Ryan Robison)
 2. American Conference (Mat Gulbrandsen)
 3. California Conference (Phil Bryant)
 - F. Athletic Director (Jeanne Utterback)
 1. NSADA Conference (November 16, 2010-Holiday Inn, Redding)
 2. CSADA Conference (May 5-6, 2011, Palm Springs)
 3. NIAAA Conference (December)
 - G. State Task Force (Rick Stout and Randy Gilzean)
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- VI. Closed Session
 - A. Sponsorships
 - B. Negotiations
 - C.
 - VII. Reconvene to Open Session
Report any action taken in closed session
 - VIII. Announcements
 - IX. Adjournment