

**Northern Section Executive Committee  
August 4-5, 2003  
Feather River Inn**

**Meeting Scheduled: Monday 10:00 a.m. - 4:00 p.m.  
Tuesday 8:00a.m. -12:00 noon**

**Please Post in Appropriate Place**

**Agenda**

- I. OPENING BUSINESS (Bob Lowden)
  - A. Call to Order
  - B. Roll Call and Introductions
  - C. Adopt Agenda
  - D. Public Input
  
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
  
- III. CONSENT CALENDAR (Paul Jones)
  - A. Approval of Minutes (April 16, 2003 Executive Committee-Previously sent)
  - B. Approval of Minutes (May 14, 2003 Board of Managers)
  
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
  - A. Adamson Scholarship (Handout) **For Discussion/Recommendation/Approval**
  - B. National Conference Football Scheduling (Handout) **For Discussion/Recommendation/Approval**
  - C. Board of Managers Board Representative **For Discussion/Recommendation/Approval**
  - D. Executive Committee At-Large **For Approval**
  - E. 2003-04 Meeting Dates (Pink Enclosure) **For Approval**
  - F. Approval of Advisory Committee Chairs (Handout) **For Approval**
  - G. League Realignment 2004-2006 (Handout) **For Approval**
  - H. CalPERS Resolution (Handout) **For Approval**
  - I. Officials Invoices and Payment Schedule (Handout) **For Approval**
  - J. 2003-04 Budget Proposal (Green Enclosure) **For Approval**
  - K. NSCIF Audit (Handout) **For Approval**
  - L. Commissioner Evaluation **For Approval**
  
- V. REPORTS
  - A. President (Bob Lowden)
    - 1. Spring Champions
    - 2. CIF Spring Scholastic Champions
    - 3. Other

- B. Commissioner (Tom Schroeder)
  - 1. Official Ball Sponsors
  - 2. Women's Leadership Conference
  - 3. Academic All Section Teams (Melinda Self)
  - 4. Entry Fees by CIF Section
  - 5. EAL Pole Vault (Jim Cloney)
  - 6. Basketball Mercy Rule
  - 7. Volleyball Rules Revision
  - 8. 2002-03 Transfers
  - 9. SB677-Carbonated Beverage Sales
  - 10. Bylaw 1108.1-NSCIF Delegated Powers
  - 11. Other
  
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
  - 1. Public/Private Update
  - 2. Club Team Update
  - 3. Other
  
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
  - 1. Contest Reduction
  - 2. Other
  
- E. Realignment (Liz Kyle)
  - 1. Review Conference Membership
  
- F. Athletic Director (Mike West)

VI. ADJOURNMENT