

**Northern Section Executive Committee
December 10, 2003
Red Bluff District Office**

Meeting Scheduled- 9:00 a.m.

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 (August 4-5, 2003 Executive Committee)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. 30 A-H Board of Managers Voting Structure **For Discussion/Recommendation**
 - B. 214.2 School Cancellation of Sport **For Discussion/Recommendation**
 - C. 300.2.D. Northern Section CIF Classification **For Discussion/Approval**
 - D. 500.3 Ineligible Student Participation **For Discussion/Approval**
 - E. 511.1 Season of Sport **For Discussion/Recommendation**
 - F. 1100.2 Hearing Panels **For Discussion/Approval**
 - G. 1109.1 Set Aside Bylaw **For Discussion/Approval**
 - H. New School Applications **For Discussion/Approval**
 - 1. New Horizons (Susanville)
 - 2. Excelsior (Carmichael)
 - I. Employee Contracts **For Discussion/Approval**

- V. REPORTS
 - A. President (Bob Lowden)
 - 1. Fall Champions
 - 2. CIF Fall Scholastic Champions
 - 3. Other
 - B. Commissioner (Tom Schroeder)
 - 1. Section Championship Opportunities
 - 2. Women's Leadership Conference
 - 3. Coach Ejections Interpretation
 - 4. Timeline on Transfer Application
 - 5. Corporate Sponsorship Update

6. Broadcast Fees
 7. Split Teams for Tournaments
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
- 1.
 2. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
1. Foundation Game
 2. Football Tie Games
 3. Other
- E. Realignment (Liz Kyle)
1. Shasta Cascade split
 2. Soccer Season of Sport Update
 3. Other
- F. Athletic Director (Mike West)

VI. ADJOURNMENT