



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
April 28, 2004
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 (Paul Jones, Tom Schroeder)
- III. CONSENT CALENDAR (Paul Jones)
A. Approval of Minutes (Feb. 11, 2003) Executive Committee-Previously sent)
B. Approval of Minutes (March 10, 2004 Board of Managers)
C. Checklist #3 (Enclosed)
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- | | |
|---|--|
| A. University Prep Membership | For Approval |
| B. Article 20 Conferences | For Discussion/Recommendation/Approval |
| C. Article 21 Conference and League Formation | For Discussion/Recommendation/Approval |
| D. Article 30 Membership | For Approval for 2nd Reading |
| E. Article 59 Academic Awards / Scholarships | For Approval for 2nd Reading |
| F. Bylaw 301.3 Player and Coach Ejections | For Approval |
| G. Bylaw 301.6 Coach Penalties | For Approval |
| H. Bylaw Sportsmanship Policy | For Approval |
| I. Lifetime Passes | For Approval |
| 1. Ed Changus | |
| 2. Dennis Giuntini | |
| 3. Ray Nelson | |
| 4. Ed Roach | |
| 5. John Soletti | |
| 6. Bud Webster | |
| J. Playoff Guidelines | For Approval |
| 1. Baseball | |
| 2. Soccer | |
| 3. Softball | |
| 4. Swimming | |

- 5. Volleyball
- K. CIF Federated Council Election (Kathy Wheeler) **For Approval**
- L. NSCIF Special Scholarship **For Approval**

V. REPORTS

- A. President (Bob Lowden)
 - 1. CIF Winter Academic Team Awards
 - 2. Spirit of Sport Awards
 - 3. Summer Meeting (Aug. 2-3, 2004)
- B. Commissioner (Tom Schroeder)
 - 1. Soccer Season of Sport Appeal
 - 2. Volleyball Officials Contracts
 - 3. Wrestling Officials Concerns
 - 4. Wrestling Weigh-Ins (Male and Female)
 - 5. CIF Advisory Committee Representation
 - 6. CIF Distinguished Service Award Recipients
 - 7. Corporate Status Update
 - 8. NSCIF Golf Tournament
 - 9. Other
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
 - 1. New Events (Football, Softball Playoffs)
 - 2. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Winter Financial Report
 - 2. Other
- E. Realignment (Liz Kyle)
 - 1.
- F. Athletic Director (Mike West)

VI. ADJOURNMENT

Attached:
Article 20
Article 30
Realignment survey
Realignment questionnaire
Article 59
Bylaw 301.3
Bylaw 301.6
Bylaw Sportsmanship
04guidelines bb
04guidelines so
04guidelines sb
04guidelines sw
04guidelines vb