

**Northern Section Executive Committee  
August 2-3, 2004  
Mt. Shasta Resort**

**Meeting Scheduled- 9:00 a.m.**

**Please Post in Appropriate Place**

**Tentative 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 (Bob Lowden)
  - A. Approval of Minutes (April 28, 2004 Executive Committee)
  - B. Approval of Minutes (May 12, 2004 Board of Managers)
  
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
  - A. Lighthouse Christian Center School **For Approval**
  - B. Revise Spring Soccer First Contest Date **For Approval**
  - C. Article 72 CIF Advisory Committee Rep. **For Discussion/Approval**
  - D. 2004-05 Meeting Dates **For Discussion/Approval**
  - E. Officials Fee Schedule **For Discussion/Approval**
  - F. 2004-05 Proposed Budget **For Discussion/Approval**
  - G. NSCIF Audit **For Discussion/Approval**
  - H. Commissioner Evaluation **For Discussion/Recommendation**
  
- V. REPORTS
  - A. President (Bob Lowden)
    - 1. Spring Champions
    - 2. CIF Scholastic Champions
    - 3. Other
  - B. Commissioner (Tom Schroeder)
    - 1. 2003-04 Ejection Report
    - 2. 2003-04 Transfer Report
    - 3. Commissioner's Agenda
      - a. Wrestling Weight Management Program
    - 4. Marketing Update
      - a. Schwab
      - b. Tri-County Bank

c. LifeTouch

C. Federated Council (Ray Odom, Greg Sanchez)

1. CIF Track Advisory Committee
2. Other

D. Playoff Committee (Ryan Robison, Tom Schroeder)

1. Jay Bell Section Medalist Perpetual Award/Plaque
2. Division VI Designation (Formula)
3. Other

E. Realignment (Liz Kyle)

1. Conference Placement Update
2. Other

F. Athletic Director (Mike West)

1. NSADA Conference
2. CSADA Conference
3. NIAAA Conference

VI. ADJOURNMENT