



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
December 8, 2004
Red Bluff District Office**

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 (August 2-3, 2004 Executive Committee)
B. Approval of Minutes (October 20, 2004 Board of Managers)
C. Checklist #2
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
A. Article 72-Sports Advisory Committees **2nd Reading**
B. Biggs Eligibility Appeal **Action Item**
C. NSCIF Coaches Code of Ethics Violation (Modoc) **For Discussion/Recommendation**
D. Providence Christian Eligibility **For Discussion/Recommendation**
E. CIF Football Championship Bowl Games **For Discussion/Recommendation**
- V. REPORTS
A. President (Bob Lowden)
1. NSCIF Fall Champions
2. NSCIF Fall Scholastic Champions
3. Coaching Ed. Instructor Training (San Diego, Jan. 24-25, 2005)
4. CIF Winter Spirit of Sport (Feb. 1, 2005)
5. CIF Scholar Athlete Scholarship (March 25, 2005)
6. Other
B. Commissioner (Tom Schroeder)
1. Statewide Transfer Rule
2. Coaches Education Instructor Training
3. Spirit of Sport Award
4. CIF Scholar Athlete of the Year Award
5. Marketing Update
a. Reebok

- b. Ford Motor Company
 - 3. Telephone polls (1100.15)
 - 4. CIF Model Coach
 - 5. NCWOA Accreditation/MOU
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Financial Reports
 - a. Cross Country
 - b. Football
 - c. Golf
 - d. Swimming
 - e. Tennis
 - f. Volleyball
 - 2. Hamilton Volleyball Appeal
 - 3. NorCal Tennis Ladder
 - 4. Other
- E. Realignment (Liz Kyle)
 - 1. Delta/Rio Vista Status
 - 2. Other
- F. Athletic Director (Mike West)
 - 1. NSADA Conference
 - 2. CSADA Conference
 - 3. NIAAA Conference

VI. ADJOURNMENT