



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
February 9, 2005
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 (Bob Lowden)
 - A. Approval of Minutes (Dec. 8, 2004 Executive Committee)
 - B. Budget Report (through Feb. 4, 2005)
 - C. Checklist (Dec. 15, 2004-Jan. 31, 2005)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Football Guidelines V.F (Attached) **For Approval**

- V. REPORTS
 - A. President (Bob Lowden)
 - 1.
 - B. Commissioner (Tom Schroeder)
 - 1. CIF Distinguished Service Award
 - 2. Cal Coach of the Year
 - 3. 2005 Officials Mileage
 - 4. Other
 - C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Feb. 4-5, 2005
 - 2. Other
 - D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Other
 - E. Realignment (Liz Kyle)
 - 1. National Conference

2. American Conference
3. California Conference

F. Athletic Director (Mike West)

VI. ADJOURNMENT