



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Tom Schroeder, Commissioner
P.O. Box 40
Arbuckle, CA 95912

Telephone: 530-476-3830
Fax: 530-476-3831
website: www.cifns.org
e-mail: schroed@afes.com

**Northern Section Executive Committee
April 27, 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 (Feb. 9, 2005 Executive Committee)
 - B. Approval of Minutes (March 9, 2005 Board of Managers)
 - C. Checklist #3
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- | | |
|---|---------------------------------------|
| A. July 31, 2004 Financial Statement (Handout) | For Approval |
| B. Article 86.1 Academic Awards/Scholarships (Attached) | 2nd Reading |
| C. 2005-06 NSCIF Calendar (Attached) | For Approval |
| D. NSCIF Advisory Committee Chairs (Attached) | For Approval |
| E. Lifetime Passes | For Approval |
| 1. Greg Beale, Elk Creek | 11. Marsha Hedden, Champion Christian |
| 2. Bill Birch, Etna | 12. Denny Helms, Paradise |
| 3. Barbara Boggs, Colusa | 13. Mike Lyon, Mercy |
| 4. Robert Boone, Enterprise | 14. Dick Marvel, Colusa |
| 5. Armand Brett, Red Bluff/Durham | 15. Donna Morelini, Lassen |
| 6. Dan Bringle, McCloud | 16. Barry Morrell, Pierce |
| 7. Terry Cato, Trinity | 17. Russ Neal, Paradise |
| 8. Martin Deane, Butte Valley | 18. John Sjoblom, Weed |
| 9. Don Duncan, Etna | 19. Bill Yaklich, Sr., Official |
| 10. Richard Hardy, Portola | 20. Jack Yerman, Paradise |
| F. Playoff Guidelines (Attached) | For Approval |
| 1. Soccer Divisions | |
| G. CIF Federated Council Election (Ray Odom) | For Approval |
| H. Commissioner Salary Schedule (Attached) | For Discussion/Approval |
| I. Administrative Assistant Evaluation (Attached) | For Approval |

- V. REPORTS
- A. President (Bob Lowden)
 - 1. CIF Winter Academic Team Awards
 - 2. Spirit of Sport Awards
 - 3. Summer Meeting (Aug. 1-2, 2005)
 - B. Commissioner (Tom Schroeder)
 - 1. (Sales) Tax Amnesty
 - 2. CIF Legal Expenses
 - 3. 2005-06 Executive Committee
 - 4. NSCIF Golf Tournament
 - 5. Quincy/Feather River Officials
 - 6. Officials Mileage (Basketball)
 - 7. CBEDS Ranges
 - 8. Herff Jones Sponsorship
 - 9. Other
 - C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. CIF Action Items
 - 2. Other
 - D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Winter Financial Report
 - 2. Other
 - E. Realignment (Liz Kyle)
 - 1. California Conference
 - 2. Other
 - F. Athletic Director (Mike West)
 - 1. CSADA Conference
 - 2. Other

VI. ADJOURNMENT