



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Arbuckle Golf Club
August 1-2, 2005**

Meeting Scheduled- 10:00 a.m.

Please Post in Appropriate Place

Agenda

- I. **OPENING BUSINESS** (Ryan Robison)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input

- II. **COMMUNICATIONS** (Ryan Robison, Tom Schroeder)

- III. **CONSENT CALENDAR** (Ryan Robison)
 - A. Approval of Minutes (April 27, 2005 Executive Committee)
 - B. Approval of Minutes (May 11, 2005 Board of Managers)

- IV. **ACTION ITEMS** (For approval, discussion, recommendation, refer to Committee, or table)
 - A. 2005-06 Proposed Budget **For Discussion/Approval**
 - B. NSCIF Audit **For Discussion/Approval**
 - C. Commissioner Evaluation **For Discussion/Approval**
 - D. Commissioner Salary Schedule **For Discussion/Approval**
 - E. Commissioner Selection Process **For Discussion/Approval**

- V. **REPORTS**
 - A. President (Ryan Robison)
 - 1. Spring Champions
 - 2. NSCIF Spring Scholastic Champions
 - 3. Other
 - B. Commissioner (Tom Schroeder)
 - 1. ASTM Standard for Wall Padding
 - 2. Section Sponsor Update
 - a. Ford
 - b. Lifetouch
 - c. Spalding
 - 3. Commissioner's Meeting
 - a. Marketing
 - b. Amnesty/Sales Tax/IRS Update
 - c. Coaching Ed Training
 - d. Wrestling Weight Master Assessors

- e. Health Benefits Consortium
 - f. CIF Advisory/Sport Committee Assignments
 - g. Legal Expense Update
 - h. Indian Gaming
 - i. State Ejection Policy
 - j. Statewide Transfer Rule
 - k. Equity Complaint (Spring Football)
 - 4. Mt. Shasta Girls Golf (EAL request)
 - 5. Princeton Swimming (BVL request)
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
- 1. State Football Update (Advisory and Selection Committees)
 - 2. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
- 1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track and Field
 - 2. Baseball Seeding "Formula"
 - 3. Basketball Seeding "Formula"
 - 4. Chico State availability for Basketball Finals.
 - 5. 2007 State Basketball
 - 6. Libero Rule Tracking
 - 7. Other
- E. Realignment (To Be Determined)
- 1. Colusa Swimming
 - 2. Other
- F. Athletic Director (Scott Turner)
- 1. NSADA Conference (November 15, 2005-Holiday Inn, Redding)
 - 2. CSADA Conference (April 27-30, 2006-Nugget, Reno)
 - 3. NIAAA Conference (December)

VI. ADJOURNMENT