



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Treehouse, Mt. Shasta
August 7-8, 2006 1:00 p.m.**

Please Post in an Appropriate Place

AGENDA

- I. Opening Business (Ryan Robison)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input

- II. Communications (Ryan Robison, Liz Kyle, Tom Schroeder)

- III. Consent Calendar(Ryan Robison)
 - A. Approval of Executive Committee Minutes (April 26, 2006)
 - B. Approval of Board of Managers Minutes (May 17, 2006)

- IV. Information
 - A. NSCIF Meeting Dates
 - B. Change New Administrators Workshop to Wed. Sept. 6th at 9 a.m.
 - C. 24 hour fitness cancellation
 - D. NFHS Conference Section 7&8 (Sept. 17-19, 2006 Salishan Oregon)

- V. Project Work
 - A. Lifetime Passes
 - B. Sports Chair Expectations
 - C. Officials Negotiations
 - D. Awards RFP

- V. Action Items
 - A. 2006-2007 Proposed Budget **For Discussion/Approval**
 - B. NSCIF Audit **For Discussion/Approval**
 - C. Executive Committee At Large **For Discussion/Approval**
 - D. Lifetime Passes **For Discussion/Approval**
 - E. Sports chairs Expectations **For Discussion/Approval**
 - F. Officials Negotiations **For Discussion/Approval**
 - G. Award RFP **For Discussion/Approval**
 - H. Out of Section/State Officials **For Discussion/Approval**

- I. 2006-07 Commissioner's Goals

- VI. Reports
 - A. Presidents (Ryan Robison)
 - 1. Spring Champions
 - 2. NSCIF Spring Scholastic Champions
 - 3. Other

 - B. Commissioner (Liz Kyle, Tom Schroeder)
 - 1. Statewide Eligibility
 - 2. CBOA/NASO Educational Partnership
 - 3. Other

 - C. Federated Council (Ray Odom, Liz Kyle)
 - 1. Statewide Eligibility

 - D. Playoff Committee (Jim Cloney, Liz Kyle)
 - 1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track and Field
 - 2. Chico State availability for Basketball Finals
 - 3. 2007 State Basketball
 - 4. Other

 - E. Realignment (Doug Kaelin)
 - 1. Feather River Ideas
 - 2. Delta/Rio Vista Situation
 - 3. Other

 - F. Athletic Director (Scott Turner)
 - 1. NSADA Conference (November 15, 2006-Holiday Inn, Chico)
 - 2. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
 - 3. NIAAA Conference (December)