

**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Northern Section Executive Committee  
Red Bluff Section Office  
February 7, 2007  
9:00 A.M.**

**Agenda**

- I. Opening Business (Ryan Robison)
  - A. Call to Order
  - B. Roll Call and Introductions
  - C. Adopt the Agenda
  - D. Public Input
  
- II. Adjourn to Closed Session
  - A. Executive Committee will meet in closed session to discuss official's contracts (GC 54957)
  
- III. Reconvene to Public Session
  - A. Report action taken in closed session
  
- IV. Communications (Ryan Robison, Liz Kyle)
  
- V. Consent Calendar (Ryan Robison)
  - A. Approval of Executive Committee Minutes (Dec. 6, 2006)
  - B. Approval of Board of Managers Minutes (Jan. 17, 2007)
  
- VI. Information
  - 1. Officials' Negotiations
  - 2. Women's Conference
  - 3. Model Coach
  
- VII. Project Work-Discussion Items
  - 1. Appeals
  - 2. Radio Broadcasts
  - 3. 2007-2008 Calendar
  - 4. Wrestling Assessors/Coaching                      Discussion
  - 5. Cancellation of Varsity Sports                      Discussion
  - 6. Football- Playing Varsity then returning to JV
  - 7. Passes
  - 8. Golf Tournament    Discussion

VIII. Action Items

- |   |                                   |
|---|-----------------------------------|
| 1. By-Law 300.2-Northern Section CIF Classification | Previously sent w/BOM attachments |
| 2. By-Law 214.2 - School Cancellation of Sport      | Previously sent w/BOM attachments |
| 3. By-Law 1905- Number of Game Limitation           | Previously sent w/BOM attachments |
| 4. By-Law 214-transfer                              | Previously sent w/BOM attachments |
| 5. By-Law 215-hardships                             | Previously sent w/BOM attachments |
| 6. By-Law 510-undue influence                       | Previously sent w/BOM attachments |
| 7. Appeals  | Previously sent w/BOM attachments |
| 8. Radio Broadcasts                                 | Previously sent w/BOM attachments |

IX. Reports

A. Presidents (Ryan Robison)

- 1.

B. Commissioner (Liz Kyle)

- 1.

C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)

- 1.

D. Playoff Committee (Jim Cloney, Liz Kyle)

- 1.

E. Realignment (Doug Kaelin)

- 1.

F. Athletic Director (Scott Turner)

1. NSADA Conference
2. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
3. NIAAA Conference (December)

VIII. Adjournment