



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Red Bluff Section Office**

**April 25, 2007
9:00 A.M.**

Please Post in Appropriate Place

Agenda

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

- II. Communications (Ryan Robison, Liz Kyle)

- III. Consent Calendar (Ryan Robison)
 - A. Approval of Executive Committee Minutes (February 7, 2007)
 - B. Approval of Board of Managers Minutes (March 7, 2007)
 - C. Checklist (2/7/07 to date)

- IV. Action Items
 - 1. Radio Broadcast Procedure 2nd Reading
 - 2. NSCIF By-Law 300.2 D – Football Exception 2nd Reading
 - 3. Television Broadcast Procedure 2nd Reading
 - 4. Consider American Conference Football Realignment
 - 5. Northern Section Appeal By-Law 1100.1 2nd Reading
 - 6. By-law 512.1 A.6 Change Schools in Conference 2nd Reading
 - 7. Lifetime passes Action
 - a. Tom Carter – Paradise
 - b. Mary Jane Cross – Red Bluff
 - c. Bob Hulbert – Colusa
 - d. Larry Hutchinson – Burney
 - e. Sherma Isbell – Etna
 - f. Gary Mortenson – Etna
 - g. Bunk Richardson – Modoc
 - h. Mike Rupp – Pleasant Valley
 - i. Melinda Self – Corning
 - j. Sally Pearson - Williams
 - k. Dick Zunino – Portola
 - 8. 2007-2008 NSCIF Calendar Action
 - 9. CIF Federated Council Elections Action

- | | |
|---|--------|
| 10. NSCIF President Election | Action |
| 11. NSCIF Advisory Committee Chairs | Action |
| 12. 8-man Football – Second Monday in Feb. Notification | Action |
| 13. Basketball Guidelines | Action |

V. Reports

A. Presidents (Ryan Robison)

1. Winter Scholastic Champions

B. Commissioner (Liz Kyle)

1. Farmers Insurance
2. NFHS Leadership Conference
3. Steriods/Supplements
4. Bylaw 1606. A. CBED's
5. League Track Meets/Baseball playoffs/AP Exams
6. Payment of State Officials from ASB Accounts
7. Accounting Challenge
8. Baseball Alternate Site – Travis Credit Union Field in Vacaville
9. 2008 Wrestling Championships Thurs.-Fri.
10. Enrollment/contact

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

- | | |
|---|-------------------------------|
| 1. By-Law 214-transfer | For Discussion/recommendation |
| 2. By-Law 215-hardships | For Discussion/recommendation |
| 3. By-Law 510-undue influence | For Discussion/recommendation |
| 4. Appeals | For Discussion/recommendation |
| 5. Federated Council Vote | For Discussion/recommendation |
| 6. By-Law 3105 Wrestling Coaches Dress Code | |

D. Playoff Committee (Jim Cloney, Liz Kyle)

1. Financial Reports
 - a. Basketball
 - b. Wrestling
 - c. Soccer

E. Realignment (Doug Kaelin)

- 1.

F. Athletic Director (Scott Turner)

1. NSADA Conference (November 20, 2007-Holiday Inn, Redding)
2. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
3. NIAAA Conference (December)

VI. Adjourn to Closed Session

- A. Negotiations with Officials Associations(Gov't. Code Section 54957.6)

VII. Reconvene to Open Session

- A. Report Actions taken in closed session

VIII. Announcements

IX. Adjournment