



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Treehouse, Mt. Shasta
August 1-2, 2006 1:00 p.m.**

Please Post

Agenda

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

- II. Communications (Jim Cloney, Liz Kyle)

- III. Consent Calendar(Jim Cloney)
 - A. Approval of Executive Committee Minutes (April 25, 2007)
 - B. Approval of Board of Managers Minutes (May 16, 2007)
 - C. Checklist (April 25, 2007 to date)

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

 - B. Public Employee Evaluation (Gov't Code 54957)
 - 1. Title - Commissioner
 - 2. Title – Administrative Assistant

- V. Reconvene to Open Session
 - A. Report any action taken

- VI. Project Work
 - A. Budget Goals
 - B. Eligibility
 - C. Baseball Playoffs
 - D. Realignment
 - E. Football Guidelines (revision ideas)
 - F. Open Gyms/Practice (do we need a definition?)
 - G. Golf and Tennis Disqualifications (Ejections?)

- VII. Action Items
 - A. 2007-08 Proposed Budget Action
 - B. Executive Committee At Large positions Action

C. Baseball Playoffs	Action
D. Realignment	Action
E. Football Guidelines	Action
F. Open Gym, Practice	Action
G. Golf and Tennis Disqualifications	Action
H. 21.2 D Constitutional Change Evaluations	1st Reading
I. Swimming Chair	Action

VIII. Reports

- A. Presidents (Jim Cloney)
 - 1. Spring Champions
 - 2. Spring Scholastic Champions
- B. Commissioner (Liz Kyle)
 - 1. Administrators Workshop
 - 2. Swimming Championships – Div. I on Thurs. Oct. 25th
 - 3. Wrestling Championships – Thurs- Fri Feb. 21 and 22, 2008
 - 4. Eligibility
 - 5. Cross Country
 - 6. Annual Calendar
 - 7. Playoff Calendars
 - 8. Presidents Chart
 - 9. Other
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
 - 1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track
- E. Realignment (Tom Barnett)
 - 1.
- F. Athletic Director (Bob Hanson)
 - 1. NSADA Conference (November 20, 2007-Holiday Inn, Redding)
 - 2. CSADA Conference (April 19-13 2008 San Jose)
 - 3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment