



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
P.O. Box 9330
Red Bluff, CA 96080

Telephone: 530-528-9300
Fax: 530-528-9333
website: www.cifns.org
e-mail: lkyle@cifns.org

**Northern Section Executive Committee
Section Office
November 7, 2007 9 a.m.**

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)
 - A. Milan Woollard, EAL President
 - B. Forrest Bateman, Evergreen League President

- III. Consent Calendar(Jim Cloney)
 - A. Approval of Executive Committee Minutes (August 1 and 2, 2007)
 - B. Approval of Board of Managers Minutes (October 17, 2007)
 - C. Checklist (To Date)

- IV. Adjourn to Close Session
 - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
 1. Basketball

- V. Reconvene to Open Session
 - A. Report actions taken in closed session

- VI. Action Items
 - A. Baseball Guideline revisions 2nd reading
 - B. Tennis/golf – Disqualification for conduct should be considered an ejection 2nd
 - C. Realignment revisions 2nd reading
 - D. 21.2 D Evaluation revision 2nd Reading
 - E. Trainers at Championship Game
 - F. Model Coach Award
 - G. Valid Move Form
 - H. Veterans Day in 2010 and Volleyball dates
 - I. Volleyball Guidelines – first look

- VII. Reports
 - D. Presidents (Jim Cloney)

- 1.
- E. Commissioner (Liz Kyle)
 1. Womens Leadership Conference – Speakers?
- F. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- G. Playoff Committee (Doug Kaelin, Liz Kyle)
 1. Championship Dates
- H. 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