



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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

**April 16, 2008
9:00 A. M.**

Please Post in an Appropriate Place

Agenda

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

Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section, will be heard at this time.

- II. Communications (Jim Cloney, Liz Kyle)
 - A. Lacrosse
 - B. Soccer – SVL and MVL

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (Feb. 6, 2008)
 - B. Approval of Board of Managers Minutes (March 5, 2008)
 - C. Checklist (Feb. 6, 2008 to dates)

- IV. Action Items

A. CORE Butte petition for inclusion in NSCIF	Action
B. Longevity Step	Action
C. Lacrosse inclusion	Action
D. Lifetime Passes	Action

Bob Beale	Jana Blevins
Joe Blevins	Carleen Banuelos
Donna Carter	Jerry Clark*
Jerry Cleek	Bob Cummings
Randy Brix	Bob Bryson
Dennis Day	Eileen Bryson
Dale Leick	Rich McKenzie
Beth Pilger	Rick Prestwood
Sam Simmons	Mike Stuart
Ed Traverso	Kathy Wheeler
Troy Wright	

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|---|----------------------|
| E. Volleyball and Basketball Championship payouts | Discussion/Direction |
| F. Sunday practice/club coach/clinic | Discussion |
| G. National Conference Football Governance | Discussion/Action |
| H. 2008-09 Calendar | Action |
| I. 301.2 Constitutional Change - JV level exception | Action |
| J. 302.3 Constitution Change – Player Ejection | Action |
| K. Sports Guidelines | Action |
- V. Reports
- A. Presidents (Jim Cloney)
1. Winter Scholastic Champions
- B. Commissioner (Liz Kyle)
1. Football Start date
 2. Basketball Mileage
 3. 2008-09 Section Office Location
 4. Baseball Seeding Wed. May 7th @Durham 9:30
 5. Softball Seeding Sat. May 10th @ PV 10 am
 6. 2008-09 New Positions – (American Conference Women’s Rep, Swimming, Tennis, Field Hockey)
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
- 1.
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
- 1.
- E. Realignment (Tom Barnett)
- 1.
- F. Athletic Director (Bob Hanson)
1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
 2. CSADA Conference (April 9-13 2008 San Jose)
 3. NIAAA Conference (December)
- VI. Announcements
- VII. Adjournment