



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday July 29, 2009
9 AM**

Please post in an appropriate location

Agenda

- I. Opening Business (Doug Kaelin)
 - 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 (Doug Kaelin, Liz Kyle)

- III. Consent Calendar(Doug Kaelin)
 - A. Approval of Executive Committee Minutes (April 1, 2009)
 - B. Approval of Board of Managers Minutes (May13, 2009)
 - C. Checklist (April 1, 2009)

- IV. Action Items
 - A. 2009-10 Proposed Budget Discussion/Action
 - B. Baseball RFP Discussion/Action
 - C. Approve Employee Handbook Discussion/Action
 - D. Recommend a Chair for Field Hockey Discussion/Action
 - E. Recommend a Chair for Tennis Discussion/Action
 - F. Bylaw 301.2 D Discussion/Action
 - G. Appoint National Conference Women's Rep Discussion/Action

- V. Reports
 - A. Presidents (Doug Kaelin)
 - 1. Spring Champions

 - B. Commissioner (Liz Kyle)
 - 1. Past Due Bills- Probation/suspension

2. Football Bowl enrollment numbers
3. D and O coverage
4. NFHS wrestling weight class information
5. NFHS Tournament Sanctions
6. New Transfer Forms
7. Non- Compliance Sanction – 1 yr
8. Task Force meeting Sept 16, 2009
9. Hearing Panel Report
10. State Eligibility Committee
11. State Office new location
12. Administrative Workshop
13. Other

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

1. Update
2. Other

D. Playoff Committee (Tom Barnet, Liz Kyle)

- 1.

E. Realignment (?)

- 1.

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 17, 2009-Holiday Inn, Redding)
2. CSADA Conference (April 20-25, 2010 Reno, Nv.)
3. NIAAA Conference (December)

G. State Task Force (Rick Stout and Randy Gilzean)

VI. Announcements

VI. Adjournment

VII. Closed Session

1. Public Employee's Evaluations (Gov't Code 54957)
2. Labor Negotiations (Gov't Code 54957.6)

VIII. Reconvene to Open Session

Report actions Taken in closed session