



**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
Email: lkyle@cifns.org

**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
November 4, 2009
9 A.M.
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 (July 29, 2009)
 - B. Approval of Board of Managers Minutes (October 14, 2009)
 - C. Checklist (July 29, 2009 to date)

- IV. Action Items
 - A. Bylaw law 301.2 D discussion/action
 - B. Length of seasons discussion/action
 - C. Awards per game discussion/action
 - D. H1N1 discussion/action
 - E. County Superintendent passes discussion/action
 - F. Lightening discussion/action
 - H. Posting Sanctions discussion/action
 - I. Model Coach Awards discussion/action
 - J. Award RFP for baseball discussion/action
 - K. Wrestling Weight Management discussion/action
 - L. Accept Audit Report Action
 - M. Request for Admission-Yuba City Charter discussion/action

- V. Reports

- A. Presidents (Doug Kaelin)
 - 1. Other
 - B. Commissioner (Liz Kyle)
 - 1. Girls Golf medalist award
 - 2. Other
 - C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1. Other
 - D. Playoff Committee (Tom Barnet, Liz Kyle)
 - 1.
 - E. Realignment (John Shepherd)
 - 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
- VII. Adjournment