



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
January 27, 2010
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 (November 4, 2009)
 - B. Checklist (November 4, 2009 to date)

- IV. Action Items
 - A. Distinguished Service Award Discussion/approval
 - B. Finances Discussion/recommendation/approval
 - 1. Football
 - 2. Volleyball
 - 3. Football Mileage
 - 4. Deficit spending
 - 5. Appeal Hearing
 - C. VALIC Approval Discussion/approval
 - D. Bylaw 600 Discussion/recommendation/approval
 - E. Bylaw 1100 Discussion/recommendation/approval
 - F. Guideline dates 2010-2012 Discussion/approval
 - G. Tulelake Action Plan Discussion/recommendation/approval
 - H. Bylaw 301.2 D Discussion/recommendation/approval

- V. Reports

A. Presidents (Doug Kaelin)

1.

B. Commissioner (Liz Kyle)

1. Football Appeal
2. Volleyball Officials
3. Wrestling Officials
4. State Football divisional placement
5. Football Mercy rule
6. New Events wrestling
7. Uniform rules- Juniors at JV level
8. Imposing financial sanctions vs. forfeitures
9. Bylaw 209
10. Bylaw 206
11. Bylaw 207
12. Clearinghouse for hardships
13. Basketball seeding
14. Regional and State Golf future dates
15. Starting dates for practice (uniform throughout the state)

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

1.

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Fall Financial Statements
2. Soccer Committee report
3. Football committee report
4. Baseball committee report

E. Realignment (John Shephard)

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