



**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
Wednesday, March 31, 2020
9:00 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)
 - A. Basketball seeding
 - B. Basketball Championships
 - C. State Basketball games

- III. Consent Calendar(Doug Kaelin)
 - A. Approval of Executive Committee Minutes (January 27, 2010)
 - B. Approval of Board of Managers Minutes (February 10, 2010)
 - C. Checklist (January 27, 2010 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Ejection Policy Discussion/recommendation/action
 - B. 2010-12 Board of Managers Representation Discussion/recommendation/action
 - C. American Conference Women’s Representative Discussion/recommendation/action
 - D. State Federated Counsel Female Representative Discussion/recommendation/action
 - E. 2010-2011 Meeting Dates Discussion/recommendation/action
 - F. Football Guideline Discussion/recommendation/action
 - 1. Divisions
 - 2. Central Venue
 - 3. Championship dates
 - 4. Dead week
 - 5. Out of Season Activity
 - 6. Number of teams advancing to the playoffs.
 - G. Baseball Central location for championship Discussion/recommendation/action

H. 2010-2011 Section Office Calendar	Discussion/recommendation/action
I. NSCIF Office Location	Discussion/recommendation/action
J. Soccer Guidelines	Discussion/recommendation/action
1. Fall/Spring playoffs	
K. State Executive Committee Representation	Discussion/recommendation/action
L. Bylaw 302.8 adding games	Discussion/recommendation/action
M. Officials Mileage	Discussion/recommendation/action
N. Section Finances	Discussion/recommendation/action
O. Gold Lifetime Pass Nominations	Discussion/recommendation/action
Gino Aiello	Ken Arnold
Jerry Johnson	Mike Koontz
Jeffrey Patch	Karl Stemmler
Bob Zollner	Jerry Clark
	Brian Close
	John Kuffner
	Vern Templeton

V. Reports

- A. Presidents (Doug Kaelin)
 - 1. Winter Champions
 - 2. Wrestling State Champion
- B. Commissioner (Liz Kyle)
 - 1. Officials
 - 2. State Starting Dates and number of contests
 - 3. State Football Divisions
 - 4. Regional Football Bowl
 - 5. Multi- Campus May 31st
 - 6. Girls Wrestling
 - 7. Concussion Protocol
 - 8. 209 Foreign and International Students
 - 9. CSADA
 - 10. AB 1025
 - 11. Les Schwab Contract
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- D. Playoff Committee (Tom Barnet, Liz Kyle)
 - 1. Basketball Financial statement
 - 2. Wrestling Financial statement
 - 3. Soccer Financial statement
- E. Realignment (John Shepherd)
 - 1.
- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference (November 17, 2010-Holiday Inn, Chico)
 - 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

VIII. Closed Session

1. Labor Negotiations (Gov't Code 54957.6)
Officials Associations

IX. Reconvene to Open Session
Report any action in closed session