



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
2241 St. George Lane #2
Chico, CA 995926

Telephone: 530-343-7285
Fax: 530-343-5619
Website: www.cifns.org
Email: lkyle@cifns.org

**Northern Section Executive Committee
2241 St. George Lane #2 Chico,
March 30, 2011
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)

- III. Consent Calendar(Doug Kaelin)
 - A. Approval of Executive Committee Minutes (November 3, 2010 and Feb. 9, 2011)
 - B. Approval of Board of Managers Minutes (Feb.9, 2011)
 - C. Checklist (November 9 to date)
 - D. Move forward Election of 2011-13 President Tom Barnett
 - E. Move forward Election of the Vice President 2011-13 John Shpherd

- IV. Action Items

A. Request for Membership- Lake Almanor Christian	Discussion/Approval
B. 2011-12 meeting dates	Approval
C. 2011-12 Calendar	Approval
D. 2011-12 Audit	Discussion/Approval
E. Official Contracts	Approval
F. Federated Counsel Election Procedure	Discussion/Recommendation
G. Tom Schroeder Scholarship	Discussion
H. Passes	Discussion/Recommendation
I. Wrestling Issues	Discussion/Recommendation
J. Approve Sports Chairs for 11-13	Approval
K. Realignment Appeal Procedure	Discussion/Recommendation
L. Approve Lifetime pass recipients	Approval

 - Dave Allen
 - Doug Holmberg

Ray Odom
Larry Snelling

Mike Rutherglen (sp)
Peggy Snelling

V. Reports

A. Presidents (Doug Kaelin)

1. Winter Champions

B. Commissioner (Liz Kyle)

1. NFHS Officials Tests
- 2.

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

1. Season of Sport
- 2.

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Basketball Financial Reports
2. Wrestling Financial Reports
3. Soccer Financial Reports

E. Realignment (John Shepherd, Liz Kyle)

- 1.

F. Athletic Director (Jeanne Utterback)

1. NSADA Conference (November 16, 2011-Holiday Inn, Chico)
2. CSADA Conference (May 5-6, 2011, Palm Springs)
3. NIAAA Conference (December)

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

VI. Announcements

VII. Adjournment