



**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

**NSCIF Executive Committee
Wednesday September 21, 2011
Shasta Union High School District
2200 Eureka Way, Suite B –large conference room
Redding
9. am**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Tom Barnett)
 - 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 (Tom Barnett, Liz Kyle)
 - A. Dr. Judith A. Rossi, Superintendent Williams Unified
 - B. Enterprise High School letters

- III. Consent Calendar (Tom Barnett)
 - A. Approval of Minutes (Executive, March 30, 2011)
 - B. Approval of Minutes (Board of Managers, May 18, 2011)
 - C. Approval Checklist (March 30, 2011 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Approve Chico High Schools Approval
Action Plan regarding opting out of playoffs
 - B. Approve the 2011-12 Budget Approval
 - C. Scholastic Achievement Awards discussion/recommendation/ action
 - D. Guidelines discussion/recommendation/ action
 - 1. prices
 - 2. dates
 - E. Women's Conference discussion/recommendation/ action
 - 1. Survey
 - 2. Speakers

3. Chico State

F.	Tom Schroeder Scholarship Committee	discussion/recommendation/	action
G.	Constitutional Change Realignment	discussion/recommendation/	action
H.	Define Contest	discussion/recommendation/	action
I.	Winters High School	discussion/recommendation/	action
J.	5 Star league Constitutional change	discussion/recommendation/	action
K.	Track Constitutional	discussion/recommendation/	action
L.	Martin Deane – 8 man Football	discussion/recommendation/	action
M.	Executive Committee makeup	discussion/recommendation/	action

V. Reports

A. President (Tom Barnett)

Spring Champions

B Commissioners (Liz)

1. State Proposed re-organizing the 200 series
2. Power Balance Pavilion
3. Volleyball dates
4. Transfers
5. Basketball Div. V at State Level – 4 teams
6. Cross Country Divisions
7. A different Football Bowl Proposal
8. Track Recommendations

C. Federated Council (Doug Kaelin, Kim Wheeler, Dave Contreras)

D. Playoff/Advisory Sports Committees (John Shepherd)

Spring financial reports

Playoff Committee Meeting Sept. 28, 2011

E. Realignment (Mike Ristuccia)

1. National Conference (Ryan Robison)
2. American Conference (Mat Gulbrandsen)
3. California Conference (Phil Bryant)

F. Athletic Director (Scott Johnson)

1. NSADA Conference (Wed. November 16, 2011-Holiday Inn, Redding)
2. CSADA Conference (April 18-22 2012, San Diego)
3. NIAAA Conference (December)

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

VI Closed Session

1. Public Employee's Evaluations (Gov't Code 54957)
2. Sponsorship

VII Reconvene to Open Session

Report actions Taken in closed session

VIII. Announcements

IX. Adjournment