



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**NSCIF Executive Committee
November 30, 2011
Red Bluff
9 A.M.**

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.

- III. Consent Calendar (Tom Barnett)
 - A. Approval of Minutes Executive Committee (Sept. 21, 2011)
 - B. Approval of Minutes Board of Managers (Oct. 19, 2011)
 - C. Check List (September 21, 2011 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Defining a contest Approval
 - B. Constitutional Change Realignment Approval
 - C. Track Constitutional Change Approval
 - D. Constitutional Change Bylaw 301.2 D Approval
 - E. 2012-14 Soccer Alignment Approval
 - F. Awards Discussion/recommendations
 - G. Centennial Celebration Discussion/recommendations
 - H. Time Warner Discussion/Approval
 - I. Winters High School request American Con. Discussion/recommendations/Action
 - J. Accept the Audit Review Discussion/Approval
 - K. State CIF Bylaw 206... three options Discussion/recommendation
 - L. State CIF Bylaw 207... Discussion/recommendation

M. Guidelines	Discussion/recommendation
N. Officials Fees	Discussion/recommendation/action
O. Select Model Coach Recipients	Discussion/recommendation/action
p. Action Plan for Admin. Oversight	Discussion/recommendation/action

V. Reports

- A. President (Tom Barnett)
 - 1. Fall Champions
- B. Commissioners (Liz)
 - 1. Conflict of Interest
 - 2. AB 25 Concussions inform parents signs and symptoms
 - 3. Chester Volleyball
 - 4. Tennis
 - 5. Frosh/Soph Girls soccer PV
- C. Federated Council (Doug Kaelin, Kim Wheeler, Dave Contreras)
 - 1. Bylaw 303 D
- D. Playoff/Advisory Sports Committees (John Shepherd)
- 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 (November 16, 2011-Holiday Inn, Redding)
 - 2. CSADA Conference (April 19-22 2012, San Diego)
 - 3. NIAAA Conference (December 9-13, 2011)
- G. State Task Force (Rick Stout and Randy Gilzean)

VI. Announcements

VII. Adjournment