



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**NSCIF Executive Committee  
January 18, 2012  
Section Office, 2241 St. George#2  
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)
  
  
- III. Consent Calendar (Tom Barnett)
  - A. Approval of Minutes (November 30, 2011)
  - B. Check List (November 30 to date)
  
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. Accept the Financial Review Approval
  - B. Chester High School request to switch officials associations Discussion/Recom/app
  - C. Centennial Celebration Discussion/recommendation
  - D. Awards Discussion/Recommendation
  - E. Officials Fees Discussion/Recommendation
  - F. Realignment Chairs Proposal Discussion/recommendation/action
  - G. State CIF Bylaw 204 Discussion/recommendation
  - H. State Bylaw 206 Discussion/recommendation
  - I. State Bylaw 207 Discussion/recommendation
  - J. Guidelines Discussion/recommendation/action
  - K. Baseball Committee Chair Discussion/recommendation/action

- V. Reports
  - A. President (Tom Barnett)
  - B. Commissioners (Liz)
    - 1. Electronic Programs
    - 2. Marketing Plan
    - 3. State Yearly Projection
    - 4. Out of Season Activity
    - 5. Email Caution
    - 6. State Bowl Football Points
    - 7. Concussion Program
    - 8. KBC Sport
    - 9. TW Contract
    - 10. Heat Acclimation
    - 11. Energy Drinks
    - 12. State Calendar 2012-13
    - 13. RFP baseball and tennis
  - C. Federated Council (Doug Kaelin, Kim Wheeler, Dave Contreras)
  - D. Playoff/Advisory Sports Committees (John Shepherd)
    - 1. Fall Financial Reports
  - 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 14, 2012-Holiday Inn, Chico)
    - 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