

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**September 13, 2016 11:00 AM**

Post Falls High School, Post Falls Idaho

President, Curt-Randall Bayer at 11:00 AM, called the meeting of the District 1 Board of Control to order at Post Falls High School, Post Falls, Idaho.

**Members Present:** Curt-Randall Bayer, Matt Handelman, Bob Ranells, Chris Sensel, Jen Hall, Royce Johnson, Tim Sandford, Michelle Daly, Kris Knowles, Keri Schwenke, Kelly Reed, Frank Garcia, Derek Kohles, Rayna Longstreet, John Posnick, Roger Stewart, Ryan Wood, and Larry Schwenke.

**Members Absent:** Woody Woodford

**Visitors:** Ron Miller

President Bayer welcomed the following new Board of Control members:

Bob Ranells	2A/1A Superintendents
Chris Sensel	5A/4A Principals
Jennifer Hall	2A/1A Principals
Tim Sandford	Music Educators

**Special thanks to our out-going Board members Robin Stanley, Deanne Clifford, Tom Durbin and Mark Sescilla! Your dedication and expertise will be missed!**

### CONSENT AGENDA

1. A motion to approve the May 3rd, 2016 minutes was made by Bob Ranells, seconded by Kelly Reed.  
**Motion approved.**
2. A motion to approve the treasure's report was made by Royce Johnson, seconded by Bob Ranells.  
**Motion approved.**
3. Board members reviewed the updated term/renewal information.
  - The following Board representative positions will be up for renewal for the 2017-18 school year
    - 3A Superintendents
    - 2A/1A Principals
    - Boys Athletics
    - Girl's Athletics
    - Athletic Directors
    - State Board
    - Secretary/Treasurer

### DISCUSSION AGENDA

1. **Luncheon Sponsor**
  - **Allegra – Marketing • Print • Mail** sponsored the September Board of Control meeting luncheon.
  - The Board is greatly appreciative of **Roger Stewart** and **Allegra** for this gesture.
2. **Officials Contract**
  - We are beginning the 2<sup>nd</sup> year of our two year official's contract and service agreement with the NIOA
  - Committee members will enter negotiations with the NIOA next spring.
3. **Fall District Tournament Sites, Dates and Managers**

- ADs are asked to send Fall District Tournament information ASAP to the IHSAA and to Secretary Larry Schwenke.

#### 4. **District President/Secretary Meeting Review**

- President Curt-Randall Bayer and Secretary Larry Schwenke shared information presented at the meeting held in Boise on September 12, 2016.
  - **Cross Country Permanent Site:** The IHSAA has voted to establish three rotating permanent sites. Districts I and II must select a site that will be in the rotation. We will be hosting the State Meet in the fall of 2018. The site will be approved by the IHSAA this Spring.
  - **Sudden Cardiac Arrest and St Luke's Concussion Course:** All officials and coaches must take these courses! They must be completed on even numbered years. (2016, 2018 etc.) The courses are free and can be found on the IHSAA's website: [www.idhsaa.org](http://www.idhsaa.org)
  - **Basketball:** District III experimented with 3 man mechanics and there is some consideration to use it in the State Tournaments. Idaho is the only state that still uses 2 man mechanics.
  - **Soccer:** The IHSAA has mandated that **no** soccer matches may be officiated by a single official. JV and Varsity matches must have a minimum of 2 and it is recommended that there be 3 on varsity matches.
  - **Cheer and Dance:** The IHSAA praised Michelle Daly for her work in helping to train and certify cheer/Dance judges.
  - **Concussion Management:** It is extremely important that schools accurately fill out and return the concussion surveys to the IHSAA. Schools will be fined for not reporting.
  - **Schools of Excellence:** The IHSAA is encouraging all schools to participate and is looking at ways to increase the value of Academic and Citizenship components that will help especially the smaller schools to compete in this program.
  - **Wounded Warrior Program:** Many of the Districts report that schools/ leagues are sponsoring events to aid this amazing non-profit organization.
  - **Sanctioning:** The IHSAA wants to remind ADs to check NFHS/IHSAA sanctioning requirements when scheduling contests with teams from non-bordering states and Canadian schools over 300 miles away.
  - **State Track:** The IHSAA is looking at potentially moving the 5A/4A meet away from the Donna Larson site. Parking and spectator seating are some of the issues.
  - **Soccer:** To alleviate the shortage of officials, District VI has gone to mandating that certain classification's matches will be played on Tues/Thursday. Others are scheduled only on Mon./Wed./Fri. These mandates switch the following year.

#### 5. **Hall of Fame Nominations**

- Nominations are due to the IHSAA office by November 15.
- Nominations may come from district boards, member schools or other entities within the educational community.

#### 6. **Winter Sport Schedules**

- AD's are reminded that **October 1** is the deadline to get their schedules to the commissioners (John Posnick- Basketball and Ryan Wood-Wrestling)
- February 1 is the deadline for Spring schedules (Ted Yurek- Softball and Frank Garcia-Softball)

#### 7. **District I Website**

- Site: [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
- Efforts will be made to keep the site current.

#### 8. **Ejection Appeal (Rule 4-3)**

- The Dist. I Board of Control denied Skyline High School's appeal of the 4-3 ejection of a football player.

### **EXECUTIVE SESSION**

- A motion to move to executive session was made at 11:30 by Michelle Daly, Seconded by Royce Johnson. **Motion approved**

- A motion to return to regular session was made at 11:35 by Keri Schwenke, seconded by Michelle Daly. **Motion Approved**

### **ACTION AGENDA**

1. Following discussion, a motion to elect Woody Woodford as the vice President of the Dist. I Board of Control was made by Bob Ranells, seconded by Kris Knowles. **Motion approved**
2. Following discussion, a motion to renew the terms of Frank Garcia, Baseball Commissioner, and Ted Yurek, Softball Commissioner was made by Keri Schwenke, seconded by Kelly Reed. **Motion approved**
3. Following a motion to assess Bonners Ferry High School a fine of \$300 for a violation of the IHSAA eligibility rule was made by Kelly Reed, seconded by Bob Ranells. **Motion approved**

### **REPORT AGENDA**

1. **Sectional Reports:**
  - **Superintendents** –No report
  - **Principals** – No report.
  - **Girl’s Athletics** –**Keri Schwenke** outlined efforts that she and Kelly will be making to better communicate with all District I coaches. There seems to be a shortage of returned ballots and want to make sure coaches are recognized. They are going to establish email lists. The IHSAA website will be of help.
  - **Boy’s Athletics** –**Kelly Reed** commented on his hopes that all schools would register their coaches in the State association. Contact Kelly at: [kreed@cdaschools.org](mailto:kreed@cdaschools.org)
  - **Speech Arts**– No report
  - **Spirit** – **Michelle Daly** reported on the very successful Dist. I-II Spirit Coaches Clinic. Attendees all took the AACCA Safety Certification, St. Luke’s Concussion and the Sudden Cardiac Arrest courses. Almost all schools have certified their coaches and she is working on a make-up clinic for those remaining. The Dist. I and II judges training is in the planning stages. We are working with the State to finalize the training.
  - **Music** – **Tim Sandford** reported that instead of alternating with All-Northwest, they are going to schedule All-State every year. All State will be Nov. 16-19. At the College of Idaho. All-Northwest will be President’s Day weekend. Large Group and Solo Ensemble will be the first part of March and State Solo in May.  
Tim related the fact that Music education is now considered part of the core curriculum, which should provide more support. The unintended consequence however is that a teacher shortage has made it difficult for schools to find qualified teachers. Small schools are especially vulnerable. Statewide, the IMEA is very healthy as is our local association.
  - **Athletic Directors** –**Kris Knowles** indicated that new ADs have been working hard. He has had lots of meetings with them, especially Priest River and CDA. Kris created and sent out a “New AD” packet. He indicated a level of frustration some ADs are experiencing when dealing with Washington schools regarding JV game scheduling. He added that a possible change in WIAA classification could result in the loss of Idaho-Washington games in the future.  
Kris also encourages schools that are already vested in the YEA to dedicate their portion of jamboree funds to schools who have not reached full vestment.
  - **State IHSAA Board** – **Curt-Randall Bayer** – (See Curt’s report in the discussion agenda)

- **Middle Level – No Report**

2. **Commissioner Reports:**

- **Volleyball – Rayna Longstreet**
  - Rayna reported that she is shorthanded and for the first time had to ask a school to move a match off a Thursday. St Maries was gracious to do so.
  - She mentioned the difficulty she would have trying to provide officials for middle school matches.
- **Football – Roger Stewart**
  - Roger indicated he has the same number of officials but that covering all the games has been difficult. There are issues with the number of games on certain dates, October 14th for instance, which will necessitate moving contests to provide full crews. Clark Fork has already moved their game.
  - Ads and coaches have been great to work with in understanding that Roger is balancing games with experienced and newer officials.
  - Roger reminds coaches and ADs that game length, extra quarters etc. must be planned and contracted with officials in advance.
- **Soccer – Derek Kohles**
  - Derek reported that due to low numbers and injuries, we are extremely low on officials. This makes it hard for him as a working commissioner to observe and help mentor newer officials.
  - With the IHSAA/ National Federation ruling on mandatory minimum of 2 officials per contest, Derek is asking ADs and schools to look at changing schedules, stacking games and scheduling night contests in order to help get games covered with the available officials.
  - He brought in 5 new officials last year- none returned. He brought in 7 this year and they are doing OK but hopes they continue.
  - Derek appreciates the help that many ADs have been in working with him this season and he asks that contest supervisors closely monitor spectators to help insure that officials are treated with the respect and support all officials deserve
- **Basketball – John Posnick**
  - John asked Board members to recruit and send potential officials to him.
  - John believes that reducing fees is a way to encourage schools to 3 man mechanics and will be bringing that up at the State meeting next month.
  - The basketball official's meeting is Oct. 24<sup>th</sup>, 7pm at CDA HS and Coaches meeting is Oct. 25<sup>th</sup>, 7pm at CDA HS.
- **Wrestling – Ryan Wood**
  - Coaches and officials meeting will be October 25<sup>th</sup> 7pm CDA HS
  - Ryan reports that he has a solid group of officials and contest coverage should not be a problem.
- **Baseball – Frank Garcia –no report**
- **Softball – Ted Yurek**
  - Ted echoed John Posnick's plea for recruiting potential officials. Most sports are experiencing a shortage of officials.

**ADJOURNMENT**

A motion was made by Bob Ranells, seconded by Kelly Reed to adjourn the meeting.

**Motion Approved.**

Meeting adjourned at 12:35 pm. Next meeting will be November 8th, 2016, 11:00 AM at Post Falls High School.

Respectfully submitted by Larry Schwenke, District I IHSAA Board Secretary