

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**September 15, 2015 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, Robin Stanley, Deanne Clifford, Tom Durbin, Royce Johnson, Lisa Walker, Michelle Daly, Kris Knowles, Keri Schwenke, Kelly Reed, Todd Spear, Frank Garcia, Derek Kohles, Rayna Longstreet, John Posnick, Roger Stewart, Ryan Wood, and Larry Schwenke.

**Members Absent:** Woody Woodford, Jerry Keane, and Mark Sescilla

**Visitors:** N/A

President Bayer welcomed the following new Board of Control member:

**Kris Knowles, Athletic Director's Representative**

### CONSENT AGENDA

1. A motion to approve the May 5, 2015 minutes was made by Tom Durbin, seconded by Deanne Clifford.  
**Motion approved.**
2. A motion to approve the treasure's report was made by Royce Johnson, seconded by Keri Schwenke.  
**Motion approved.**
3. Board members reviewed the updated term/renewal printout.
  - Dist. I Head Coaches of Girl's Sports will vote to fill the 2-year representative position. Current representative. Keri Schwenke and Willow Hanna are the 2 candidates.

### 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**
  - The approved official's contract and service agreement signed by the NIOA was discussed.
  - Committee members were commended for their work in developing the 2-year agreement.
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 14, 2015.

- **Social Media:** The IHSAA now has a “Social Media Director” Elizabeth Kidd. Please contact her with event pictures, sportsmanship example etc. [kidde@idhsaa.org](mailto:kidde@idhsaa.org) The IHSAA has Facebook and Twitter and Instagram.
  - **Sudden Cardiac Arrest:** The NFHS has added this free course.
  - **Rule Change:** Effective 2016-17 the IHSAA has upped the minimum fine imposed for rules violations to \$75 with the maximum to be increased to \$1500.
  - **Classification:** The IHSAA Board has kept the current numbers for the next 2-year cycle beginning in 2016-17. Petitions to move up or down are now being considered
  - **Cheer and Dance:** State will be March 18<sup>st</sup> and 19<sup>th</sup> at the Ford Idaho Center. “Hardships” have been eliminated.
  - **Concussion Management:** It is extremely important that schools accurately fill out and return the concussion surveys to the IHSAA
  - **Schools of Excellence:** The IHSAA 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 provinces.
  - **State Tennis:** The IHSAA is looking for an individual to help manage the 3A State Tournament in Boise this spring
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.
  - Nominees from District 1 currently in the pool of candidates are John Brumley, Steve Hudson and Terry Kiefer.
6. **Co-Ops**
- Clark Fork H. S. / Elk Mountain Academy Co Ops have been approved for 2015-17.
7. **District I Website**
- Site: [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
  - Efforts will be made to keep the site current.
8. **AD Reminder – Schedules due to commissioners**
- October 1 - Winter Sport Schedules
  - February 1- Spring Sport Schedules
  - June 1 - Fall Sports Schedules
9. **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.
10. **1A Volleyball State**
- Thanks to Timberlake HS for stepping up to host the 2015 1A – Div. 1 State Tournament.

## EXECUTIVE SESSION

- A motion to move to executive session was made at 11:55 by Robin Stanley, Seconded by Keri Schwenke. **Motion approved**
- A motion to return to regular session was made at 11:59 by Royce Johnson, seconded by Tom Durbin. **Motion Approved**

## ACTION AGENDA

1. A motion to approve Northwest Academy's IHSAA Regular Membership Application was made by Matt Handelman, seconded by Robin Stanley. **Motion approved**
2. 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. A motion to address the IHSAA Board via letter to request that District 1 officials be included when a Dist. 1 school is involved in a State Play-in game was made by Keri Schwenke, seconded by Kelly Reed. **Motion approved**

## **REPORT AGENDA**

1. **Sectional Reports**
  - **Superintendents** –No report
  - **Principals** – No report.
  - **Girl's Athletics** –Keri Schwenke previously commented on her many years of service on the Board and approves the selection process to be used for the representative position.
  - **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** –Lisa Walker and Michelle Daly reported on the very successful Dist. I-II Spirit Coaches Conference and would soon be deciding where it will be held next year. Due to Lisa's coaching commitments, Michelle will represent both Cheer and Dance at future Board meetings,
  - **Music** – No report
  - **Athletic Directors** –**Kris Knowles** indicated that the IML and IEL are working together to insure that a representative AD from District I will attend State IHSAA meetings.
  - **State IHSAA Board** – **Jerry Keane** – Jerry is the President of the IHSAA State Board for 2015-16
  - **Middle Level** – No Report
2. **Commissioner Reports**
  - **Volleyball** – **Rayna Longstreet**
    - Rayna asks ADs and Principals to notify her if schools are holding special contests such as cancer or wounded warrior benefits so the officials can be prepared.
  - **Football** – **Roger Stewart**
    - Roger indicated he has 10 new officials but has lost some and has had to use Dist. II officials on occasions. There are scheduling issues with the number of games on certain dates, which make it very difficult to provide full crews.
    - Inaccurate schedules have been an issue this season with some schools and he asks ADs to be proactive in checking and confirming upcoming contests.

- Roger noted that the football officials have been making donations such as game fees to the cancer fund for Post Fall's football Coach Jeff Hinz.
- **Soccer – Derek Kohles**
  - Derek reported that due to low numbers and injuries, we are down to 18 officials consistently working which makes it impossible to adequately cover all the contests on certain days.
  - Derek appreciates those ADs and schools who have changed schedules, stacked games and/or scheduled night contests.
  - Varsity games take the priority and some JV contests have had to be rescheduled or cancelled.
  - Board members and Commissioners weighed in on possible solutions to this problem, which is not unique to soccer. Some thoughts are as follows.
    - Youth teams such as Jr. Tackle / Sting etc. take a lot of officials out of HS games but also could be a recruiting base.
    - Increasing pay would help. (We did agree to a modest raise for officials over the 2-year contract)
    - Sportsmanship and fan control emphasis by school officials and coaches could help officials feel more comfortable. The recent Texas incident was referenced (official struck by players).
    - Commissioners, schools, NIOA, and NIC could help in recruiting new officials
    - Encourage the IHSAA to make it easier for Washington officials to work our contests as well as extending the deadlines for official registration and certification.
- **Basketball – John Posnick**
  - John reminds ADs of the October 1 deadline for schedules. (Basketball and Wrestling)
  - Basketball officials meeting is Oct. 26th 7pm CDA HS and Coaches meeting is Oct. 27th 7pm CDA HS.
- **Wrestling – Ryan Wood**
  - Coaches and officials meeting will be October 27<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 reported an anticipated shortage of officials as well and is working with the NIOA to recruit new and/or retired officials.

**ADJOURNMENT**

Meeting adjourned at 1:15 pm. Next meeting will be November 10th, 2015 11:00 AM at Post Falls High School.

Larry Schwenke, District I IHSAA Board Secretary