

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**September 17, 2013 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, Robin Stanley, Doug Olin, Dr. Mary Ann Ranells, Deanne Clifford, Tom Durbin, Royce Johnson, Todd Spear, Lisa Walker, Tim Cronnelly, Keri Schwenke, Kelly Reed, David Broughton, Derek Kohles, Rayna Longstreet, John Posnick, Roger Stewart, Ryan Wood and Larry Schwenke.

**Members Absent:** Frank Garcia, Aaron Gordon and Jerry Keane

**Visitors:** Brad Compton NIOA, and Jon Wardall

President Bayer welcomed the following new Board of Control members:

**Todd Spear, Middle Level Representative**

**Lisa Walker, Cheer/Dance Representative**

### CONSENT AGENDA

1. A motion to approve the May 7, 2012 minutes was made by Tom Durbin, seconded by Marry Ann Ranells. **Motion approved.**
2. A motion to approve the treasure's report was made by Royce Johnson, seconded by Tom Durbin. **Motion approved.**
3. Board members reviewed the updated term limit print out .

### DISCUSSION AGENDA

1. **Correspondence**
  - A letter was received from David Broughton announcing his resignation as he Softball Commissioner.
  - A letter of interest in the Softball Commissioner position was received from Jon Wordall
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 1-year agreement.
3. **Handbook Update**
  - New Board of Control members were provided binders and all members received updated handbook materials.

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 9, 2013.
    - Cross Country State is slated for Circling Raven in 2015-16. There is some concern about frost.
    - State volleyball tournament will incorporate 2 nets to stay on schedule.
    - State track will return to the all classification format and be held at Donna Larson Track complex in Boise. Seating and parking issues will be addressed.
    - Information was shared about adding basketball as a “Unified Sport” at the state tournament basketball. Contact the IHSAA if interested.
    - Participants and coaches who are ejected from contests will be required to complete the NFHS Sportsmanship class prior to returning to competition.
    - Cheer and dance State will be March 21<sup>st</sup> and 22<sup>nd</sup>. There are discussions as to how Cheer / Dance will be scheduled on those days.
    - Concussion management and legislation was discussed.
    - State Softball will be in the Boise Valley for the 1<sup>st</sup> time this Spring
    - The IHSAA Office has a Facebook and Twitter account (Getting with the times!)
    - The IHSAA now has a transgender participation policy.
    - District 3 charges schools \$50 per ejection.
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. **District Tournament sites and managers**
  - AD are requested to send information regarding Fall sport tournament sites and managers to Secretary Larry Schwenke and The IHSAA.
7. **District I Website Update**
  - Site: [1stdistrictactivities.org](http://1stdistrictactivities.org)
  - Ethan Haberman is the webmaster. Efforts will be made to keep the site current.
8. **Genesis Prep Application**
  - Genesis Prep in Post Falls has applied to the IHSAA for Associate membership in Boys and Girls Golf.
  - They are asking the IHSAA to approve their membership for the Spring 2014 season.
9. **Bonnors Ferry Cannon Issue**
  - The Board discussed the concern regarding player / spectator safety regarding the shooting of the cannon at soccer games at Bonnors Ferry.
  - President Curt-Randall Bayer will relay the Board’s concerns to the Bonnors Ferry HS Administration. (Motion by Stanley, second by Olin - **Motion approved**)
10. **Redline Process Review**
  - The Board members discussed the issue of redlining officials that had been tabled for further study.
  - Tom Durbin and Deanne Clifford will co-chair a committee to address the issue. Members of the committee are Kelly Reed (Boys Athletics), Keri Schwenke (Girls Athletics), Roger Stewart (Commissioners), Brad Compton (NIOA) and Tim Cronnelly (ADs)

11. **IHSAA Contracts**
  - The Board discussed the possibility that some schools may not be using the mandated IHSAA contracts for contest between member schools.
  - The IHSAA is checking to see if scheduling programs used by ADs such as Schedule Star fulfill that requirement.
  - Secretary Larry Schwenke will contact the Ads to remind them of the IHSAA requirement
  
12. **Luncheon Sponsor**
  - **Dr. Ken Bevan, Avondale Dental** is sponsoring the September Board of Control meeting luncheon.
  - The Board is greatly appreciative of Dr. Bevan and Avondale Dental for this gesture.

#### **EXECUTIVE SESSION**

- A motion was made by Keri Schwenke, seconded by Kelly Reed to move to executive session at 11:20. **Motion approved**
  
- A motion to return to regular session was made by Robin Stanley, seconded by Doug Olin at 11:30. **Motion Approved**

#### **ACTION AGENDA**

1. A motion was made by Robin Stanley, seconded by Deanne Clifford to elect Doug Olin as the District I Board of Control Vice President. **Motion approved**
  
2. A motion was made by Kelly Reed, seconded by Doug Olin to renew the term of Frank Garcia, Baseball Commissioner. **Motion approved**
  
3. A motion was made by Keri Schwenke, seconded by Doug Olin to accept the resignation of David Broughton, Softball Commissioner. **Motion approved**
  
4. A motion was made by Robin Stanley, seconded by Royce Johnson to take applications for the Softball Commissioner position until Oct 31, 2013. **Motion approved**

#### **REPORT AGENDA**

1. **Sectional Reports**
  - **Superintendents** –No report
  
  - **Principals** – No Report
  
  - **Girl's Athletics** – No report
  
  - **Boy's Athletics** –Kelly Reed updated the Board on his commitment to improve communication with schools regarding membership in the Coaches Association.
  
  - **Speech** – No report
  
  - **Spirit** –Lisa Walker reported that Districts I and II will combine for District competition. There will only be 1 dance competition in Dist. 1 (Lakeland HS)

- **Music** – No report - (Doug Olin reported that the music educators are working on their nomination for educator of the year)
- **Athletic Directors** –Tim Cronnelly indicated the year is off to a good start and hopes it continues into basketball season.
- **State IHSAA Board** – No Report
- **Middle Level** – Todd Spear reported that the middle level ADs would be meeting Thursday September 19<sup>th</sup>.

## 2. **Commissioner Reports**

- **Volleyball – Rayna Longstreet**
  - Things going great so far. No problems to report
- **Football – Roger Stewart**
  - Roger relayed his concern about the number of contest on certain dates creating a shortage of officials fully staff the games.
  - He is using District II officials
  - There have been many changes and additions that have also caused problems.
  - Roger wants to commend the coaches for their outstanding job of instructing players in correct techniques. He has seen no targeting issues in the video he has reviewed.
- **Soccer – Derek Kohles**
  - Last year 45 officials-This year 37. Difficult to adequately cover all the contests but they are working very hard to do so!
  - Certain days are problematic because of the large number of matches scheduled. Example, 2 matches today, 2 tomorrow and **15** Thursday!
  - AD's for the most part have been stupendous to work with by "stacking" games but may end up rescheduling contests due to lack of officials.
  - The IHSAA after much work on Derek's part has agreed to help certify Washington officials to help with the shortage.
  - Derek indicates that things are going pretty well.
- **Basketball – John Posnick**
  - Remind AD's to get their schedules in to him ASAP (Due Sept1)
  - Basketball officials meeting is Oct. 28 7pm CDA HS
  - Coaches meeting is Oct. 29 7pm CDA HS
- **Wrestling – Ryan Wood**
  - Coaches meeting will be October 29 7pm CDA HS
- **Baseball – Frank Garcia –no report**
- **Softball – No report**

## ADJOURNMENT

Meeting adjourned at 1:05 pm. Next meeting will be November 12th, 2013  
11:00 am at Post Falls High School