

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

January 10, 2017-11:00 AM

Post Falls High School, Post Falls Idaho

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

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

Members Absent: Woody Woodford, Frank Garcia, Tim Sandford, and Ted Yurek

Visitors: Jerry Wicks - NIOA

CONSENT AGENDA

1. The minutes of the November 8th, 2016 meeting were approved. Motion to approve by Bob Ranells second by Kris Knowles. **Motion approved**
2. The Treasurer's report was approved. Motion by Bob Ranells, second by Royce Johnson. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked **Helbling Employee Benefits Consulting** for sponsoring the January meeting lunch.
2. **FYI Web Site:** www.1stdistrictactivities.org
3. **District Tournament Site and Date Information**
 - AD's from each classification are asked to send winter and spring District 1 Tournament dates, sites and managers to The IHSAA office and to District Secretary Larry Schwenke.
 - **Reminder to ADs that Spring Schedules are due to the commissioners by Feb. 1st.**
4. **IHSAA Nominations Due in March**
 - Board members were asked to consider nominations for the following awards due in March. Input from school personnel is welcomed!
 - Distinguished Service Award
 - Spirit of Sport Award
5. **Background Checks for officials**
 - Curt-Randall Bayer reported that the IHSAA is discussing the use of enhanced background checks. Members shared a number of questions/concerns:
 - Official's dues are already high and hope they would not see an increase.
 - We need more officials not more expenses that might be a deterrent.

- Our commissioners use the Idaho Repository to check officials but this would not identify out of state issues.
- Sentiment seemed to be that the IHSAA should find a funding source if they mandate a program that would increase fees.

6. District I-II Permanent X-County Site

- Lewiston High School in Dist. II has submitted a bid to host the X-country meet every 3rd year, rotating East, West and North.
- Some have concerns with the site (lodging, conflicts with WSU/UI, future construction near the site etc.) however, Lewiston believes those concerns are manageable.
- Though Dist. I would like the opportunity to host the event; our coaches and administrators feel there is not a viable site available at this time. **Moved to the action agenda.**

7. NIOA Negotiations 2017-18

- It was noted that our two-year agreement concludes at the end of the school year.
- Royce Johnson will head the negotiating team with Kelly Reed and an Administrator to be named at our March meeting.

8. Facility Suitability Concerns

- The Board has been asked to review its responsibility to insure that member schools' competition facilities meet IHSAA guidelines.
- The Board will contact Ty Jones for further information/clarification

ACTION AGENDA

1. The District I Board of Control unanimously approved the following IHSAA award nominations: Motion by Bob Ranells, seconded by Royce Johnson)

- Dick Fleishman Memorial Award: **Jim Winger – Lake City HS**
- Wes Lowe Memorial Award: **Tom Durbin-Mullan HS retired**
- Duane D. Wolfe Memorial: **Yokes Fresh Markets**

2. A motion to approve the District I Boys and Girls Basketball All Star Games to be held at Mullen HS on March 10th 2017 was made by Keri Schwenke, seconded by Kelly Reed. **Motion approved**

3. A motion to approve the State Boys and Girls Basketball All Star Game to be held at North Idaho College on March 25th 2017 was made by Keri Schwenke, seconded by Kelly Reed. **Motion approved**

4. A motion to approve Lewiston's bid to be the permanent Dist. I-II x-country site was made by Kris Knowles, seconded by Royce Johnson. **Motion Approved**

REPORT AGENDA

1. Sectional Reports

- **Girl's Athletics –(Keri Schwenke)**
 - Keri shared her thoughts on the outstanding program she witnessed at Lakes Magnet School dealing with creating a culture of kindness. She encouraged all schools to look into this or similar programs to improve the ways in which students treat one another.

- **Boys Athletics- (Kelly Reed)**
 - State Coaches Clinic is March 9-10, Jackpot Nevada
 - Kelly expressed some concern and surprise at the IHSAA's sanctioning of Swimming. It was a very close vote and there may be consequences regarding HS coaches in the off-season coaching for club or other groups.
- **Spirit – (Sharon Meador)**
 - Sharon listed dates for upcoming Cheer-Dance competitions:
 - Jan. 28 Maniac Cheer Off- Orofino
 - Feb. 4 Prairie Cheer Classic- Lakeland
 - Feb. 11 Love Cheer Comp.@ NIC hosted by PFHS
 - Feb 25 Dist. I-II Cheer/Dance State Qualifier @ PFHS
 - Mar 17,18 State Dance/Cheer
 - Routine and Technical Judges have been assigned.
 - Julie Hammons led mandatory Routine judges training sessions for both cheer and Dance.
 - Denise Durflinger conducted the mandatory Technical Judges training.
- **Athletic Directors –(Kris Knowles)**
 - AD's appreciate the work of the commissioners due to weather related changes.
 - Chris noted that some states are moving away from "spirit games" such as the Fight for the Fish.
 - IEL meets on Friday, Jan. 13

2. Commissioner Reports

- **Basketball – John Posnick**
 - Good start but crunch time now especially with the weather cancellations.
 - John felt his officials did a great job covering the holiday tournaments
- **Soccer –Derek Kohles**
 - Derek outlined his efforts to train and certify new officials.
 - He also noted changes to his method of assigning officials, which should help coverage next season.
 - Derek expressed his desire to comply with NIOA concerns regarding creating an evaluation committee.
- **Wrestling – Ryan Wood**
 - The season is going well. He has a solid group of officials.
 - No issues to report.

EXECUTIVE SESSION

- A motion was made by Royce Johnson, seconded by Kris Knowles to enter executive session @ 12:30 pm. **Motion Approved**
- A motion was made by Kris Knowles, seconded by Matt Handelman to exit executive session @ 1:10 pm. **Motion Approved**

ADJOURNMENT

The meeting was adjourned at 1: 15 pm. Next meeting will be March 14th, 2017 11:00 AM at Post Falls High School.

