

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 10, 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 @ Post Falls High School, Post Falls, Idaho.

Members Present: Jerry Keane, Robin Stanley, Woody Woodford, Curt-Randall Bayer, Tom Durbin, Michelle Daly, Royce Johnson, Kris Knowles, Kelly Reed, Keri Schwenke, Mark Sescilla, Frank Garcia, Derek Kohles, Rayna Longstreet, John Posnick, Roger Stewart, Ryan Wood, Ted Yurek, and Larry Schwenke.

Members Absent: Matt Handelman, Deanne Clifford and Todd Spear

Guests: None

CONSENT AGENDA

1. A motion to approve the Sept.15, 2015 minutes was made by, Tom Durbin seconded by Kelly Reed. **Motion approved.**
2. A motion to approve the treasure's report was made by Royce Johnson, seconded by Kris Knowles. **Motion approved.**

DISCUSSION AGENDA

1. **Luncheon Sponsor- Northwest Specialty Hospital / Northwest Urgent Care**
 - The Board wishes to thank CEO Rick Rasmussen for sponsoring the lunch for our November meeting.
2. **Winter/Spring Sports District Tournament sites, dates and managers**
 - Activity Directors are requested to send information regarding winter and spring sport tournament sites and managers to Secretary Larry Schwenke
3. **Web Site: www.1stdistrictactivities.org**
 - Ethan Haberman is the Webmaster. Efforts will be made to keep the site current.
4. **Hall of Fame Nomination**
 - The Board continues to support our nominees to the IHSAA: John Brumley, Steve Hudson and Terry Kiefer.
 - The Board encourages the nominees to update their applications
5. **IHSAA award nominations for January meeting**

- Members are asked to bring nominations for the various IHSAA State Awards to the January meeting:
 - **Dick Fleishman Memorial Award**
 - **Wes Lowe Memorial Award**
 - **Duane B Wolfe Memorial Award**
6. **Lakeside/St Maries Wrestling Collective Co-op**
 - The Board has approved the Co-op pending receipt of completed application
 7. **Play-in Official Selection Appeal Discussion**
 - Dist. I's appeal to include our officials in play-in game when a Dist. I team is involved (Split crew with Dist. III) was denied for this year.
 - President Bayer has asked that this be a discussion item at the next IHSAA meeting
 8. **Spring Schedule Deadline**
 - AD's are reminded that Spring Schedules are due to the commissioners by February 1.
 9. **Board of Control Fine/Fee Schedule Review**
 - The Board, at the January meeting, will begin to review the current fine/fee schedule in light of the IHSAA's new minimum/maximum levels set to go into effect in 2016-17.

ACTION AGENDA

1. Priest River Lamanna High School Self-Report Violation of IHSAA Football 5-Quarter Rule.

Following discussion, a motion was made by Royce Johnson, seconded by Tom Durbin to fine Priest River HS \$200.00 with \$100.00 waived for self reporting the violation. **Motion approved**

2. Fall Sport Commissioner Review.

Following discussion, a motion was made by Tom Durbin, seconded by Royce Johnson to extend the terms of Fall Commissioners: Roger Stewart (FB.), Derek Kohles (Soc.), and Rayna Longstreet (VB) for 2016-2017. **Motion approved**

REPORT AGENDA

1. Sectional Reports

- **Superintendents** –Jerry Keane was asked to comment on the IHSAA's policy on transgender students. Various members shared issues/concerns in light of recent national events.
- **Principals** – No Report

- **Girl's Athletics – Keri Schwenke** reported that she has begun the voting process for District 1 VB coach of the year. She and Kelly continue to promote the Dist.1 Coaches Association and State Coaches Association. And encourage all schools to help coaches with the minimal membership dues that are requirement for State Awards.
- **Boy's Athletics – Kelly Reed** indicated that ballots for coach of the year go out at the completion of each season. Dist. 1 winners are automatically entered for State Awards. Other notes:
 - There is an effort to adopt a permanent site for State XC
 - Concerns and issues regarding the State Track Meet will be raised at the upcoming State Coaches meeting
- **Speech – Royce Johnson** -No report
- **Spirit – Michelle Daly** will serve as the Dist. 1 Interpreter for both Cheer and Dance. She has been asked to Chair the Dist. I-II competitions to be held in Lewiston and will meet with site coordinators to plan the events.
- **Music – Mark Sescilla** State Competition will be held in Pocatello. Mark reported that there were issues last year when both All-Northwest and All State were held here at the same time. Officials are working to changing dates to avoid such conflict in the future.
- **Athletic Directors –Kris Knowles** indicated there were serious issues at the Sate XC Meet. Backup timing and scoring systems need to be in place. 5A/4A At Large Play-off criteria is an issue for Dist. I-II schools and will be addressed at the up-coming football scheduling meeting in Boise
- **Middle Level –Todd Spear**- No Report
- **IHSAA Board –Jerry Keane** reported no major issues. The IHSAA voted to keep the current classification numbers and are dealing with some requests from member schools to move up or down. Jerry is serving as the IHSAA Board President.

2. Commissioner Reports

- **Volleyball – Rayna Longstreet**
 - Season has concluded- No ejections!
 - State 1A Div. II, 3A, 4A, 5A VB State Tournaments were held in Dist. 1 and we got great comments from visiting teams!
 - Concern regarding State Play-in official selection as noted in the discussion agenda

- **Football – Roger Stewart**
 - Kudos to coaches and ADs for their understanding scheduling issues due to the number of games/shortage of officials
 - Roger is very concerned about the comments regarding officiating made on social media following a play-off football game between Madison and CDA and will be visiting with the IHSAA and other commissioners.
 - Dist. I Crew may get the 1A Championship game at the Kibbie Dome

- **Soccer – Derek Kohles**
 - Survived the season- Derek appreciated then Ad’s and coaches efforts in scheduling to keep cancellations at a minimum
 - He is working during the off-season to retain and recruit new officials and to improve communications
 - Derek indicated we had 3 officials working at State but one became ineligible
 - Due to a shortage of Dist. II officials our crews were allowed to officiate play-in games (Unlike VB)

- **Basketball – John Posnick**
 - Just getting started – “no bad calls!” games start Friday
 - Girls jamboree @ Kootenai
 - Official ranks are down in number.

- **Wrestling – Ryan Wood**
 - Great group of officials-expecting a good season!
 - Ryan appreciated the head wrestling coaches attending the pre-season meeting.

- **Baseball – Frank Garcia** –No report

- **Softball – Ted Yurek**–Actively recruiting new officials- numbers are low!

EXECUTIVE SESSION

- Keri Schwenke moved, Tom Durbin seconded a motion to enter executive session at 12:45 pm. **Motion Approved**
- Royce Johnson moved, Kris Knowles seconded a motion to leave Executive session at 1:17 pm. **Motion Approved**

ADJOURNMENT

Meeting adjourned at 1:25 pm. Next meeting will be 11:00 am January 12th, 2016 at Post Falls High School