

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 11, 2014 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: Robin Stanley, Matt Handelman, Curt-Randall Bayer, Deanne Clifford, Tom Durbin, Tim Cronnelly, Keri Schwenke, Roger Stewart, Derek Kohles, Ryan Wood, John Posnick, Rayna Longstreet, Michelle Daly, Lisa Walker and Larry Schwenke.

Members Absent: Kelly Reed, Frank Garcia, Royce Johnson, Jerry Keane, Mark Sescilla, Woody Woodford.

Guests: None

CONSENT AGENDA

1. A motion to approve the Sept. 16, 2014 minutes was made by Keri Schwenke, seconded by Deanne Clifford. **Motion approved.**
2. A motion to approve the treasure's report was made by Matt Handelman, seconded by Tom Durbin. **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 and to the IHSAA
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 recommend our current IHSAA Hall of Fame nominees: John Brumley, Steve Hudson and Terry Kiefer.
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. **State Rules Clinic Attendance Discussion**

- Discussion centered on two general areas: 1) which coaches should attend and 2) On-line version vs. Face to Face. Moved to action agenda.
- The Board invites comments from coaches, ADs, Principals and superintendents through their representatives and will address these topics at the January meeting.

7. **Cheer and Dance Districts (Sites and Dates)**

- District I-II Cheer and Dance District competition is scheduled at Lakeland H.S, February 28, 2015.
- State Cheer and Dance Championships will be March 20th and 21st at the Ford Idaho Center

8. **Spring Schedule Deadline Review**

- Spring sport schedules are due on or before Feb. 1, 2014

9. **Commissioner Fine Schedule Review**

- The Board has asked the committee to review the commissioner fine /fee schedule and bring a recommendation for discussion at our January meeting.

10. **Communication with the Media**

- There is a concern that negative comments have been made to the media regarding officiating. Everyone is reminded that comments of this nature could result in the Board of Control imposing fines/probation.

EXECUTIVE SESSION

- A motion to move to executive session was made at 12:28 by Deanne Clifford, seconded by Tom Durbin. **Motion approved**
- A motion to return to regular session was made at 11:35 by Tim Cronnelly, seconded by Keri Schwenke. **Motion Approved**
- A motion to summarize the Board's position on clinic attendance was made by Tom Durbin and seconded by Deanne Clifford.

In general, the Board's position would be:

- *Whenever possible, for safety and consistency in communication throughout the programs at each school, we encourage head coaches to attend the face-to-face or when circumstances require it, on-line meetings.*
- *First year (new) head coaches are encouraged to attend the face-to-face meeting rather than the on-line meeting.*

- A decision will be made at our January meeting, based on input from AD's and Principals, whether or not to make Head Coach attendance required beginning with the 2015-16 sport seasons.
Motion approved

ACTION AGENDA

1. Softball Commissioner Vacancy

Following discussion, a motion to select Ted Yurek as the 2014-15 Softball Commissioner was made by Keri Schwenke, seconded by Tim Cronnelly.
Motion approved

2. Fall Sport Commissioner Review

Following discussion, a motion to approve fall commissioners Derek Kohles (soccer), Rayna Longstreet (volleyball) and Roger Stewart (football) for the 2015 season was made by Robin Stanley, seconded by Keri Schwenke. **Motion approved**

REPORT AGENDA

1. Sectional Reports

- **Superintendents** –No Report
- **Principals** – Commissioners are reminded to include Principals in communications involving areas of concern. Deanne Clifford added “We are here to help”
- **Girl’s Athletics** – No
- **Boy’s Athletics** –No report
- **Speech** – No report
- **Spirit** – Lisa Walker reported on the severe shortage of technical judges.
- **Music** – No report.
- **Athletic Directors** –Tim Cronnelly thanked commissioners and officials for a good start to the year
- **Middle Level** –No report.
- **IHSAA Board** –No report.

2. Commissioner Reports

- **Volleyball – Rayna Longstreet**
 - Season has concluded- low numbers
 - No negative feedback. Great comments from visiting teams
 - It's great to know Principals are a resource to officials as well as ADs

- **Football – Roger Stewart**
 - GSL opening schedules caused problems due to the high number of home game.
 - 6 ejections – some involving Dist. I and II so cooperation between the 2 districts was helpful
 - Our ejections are down and the District I-II interpretation of rule 4-3 has been highly received by the state officials
 - We are recruiting officials “like crazy”

- **Soccer – Derek Kohles**
 - Derek indicated we “survived the season- our official shortage is well know and we are going to work on that for next year and hopefully get better!”

- **Basketball – John Posnick**
 - Season starting soon – No ejections yet!
 - Usually around 65 to 70 officials but are down to 59 or 60
 - Dist. 4 down 20 officials – worried about the future- our officials are aging- average 45 yrs. Only 3 of the top 20 officials are in their 20's
 - John feels that 3 man mechanics are critical due to the changing nature of the game

- **Wrestling – Ryan Wood**
 - Fewer officials but great quality
 - Dist. 1 officials have a great reputation and are being asked to officiate at events around the state.

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

- **Softball – TBA–No report**

ADJOURNMENT

Meeting adjourned at 12:51 pm. Next meeting will be 11:00 am January 13th, 2014 at Post Falls High School