

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 7, 2017 11:00 AM

Post Falls High School, Post Falls Idaho

Vice President, Woody Woodford at 11:00 AM, called the meeting of the District 1 Board of Control to order @ Post Falls High School, Post Falls, Idaho.

New Members: The board welcomed new members **Shawn Woodward**, 5A/4A Superintendent's Representative and **Brian Carlson**, Middle School Representative.

Members Present: Shawn Woodward, Woody Woodford, Bob Ranells, Jen Hall, Chris Sensel, Royce Johnson, Kris Knowles, Keri Schwenke, Kelly Reed, Sharon Meador, Brian Carlson, Derek Kohles, Rayna Longstreet, John Posnick, Rich Swoboda, Ryan Wood, Ted Yurek and Larry Schwenke.

Members Absent: Curt-Randall Bayer, Tim Sandford, Roger Stewart and Frank Garcia

Guests: Don White NIOA and Jim Winger LCHS

CONSENT AGENDA

1. A motion to approve the September 14th minutes and the treasure's report was made by Bob Ranells, seconded by Keri Schwenke. **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 the IHSAA and Secretary Larry Schwenke
 - Fall District Tournament managers are reminded to send the accounting report and 15% of net profit to the BOC.
3. **Web Site: www.1stdistrictactivities.org**
 - Visit the site to see District I Board of Control Information.
4. **Hall of Fame Nomination**
 - Moved to the Action Agenda
5. **IHSAA Award Nominations Due January 15th**
 - Members are asked to bring nominations for the various IHSAA State Awards to the January meeting: (current nomination noted)
 - **Dick Fleishman Memorial Award:** (Jim Winger was awarded this honor for 2016-17)
 - **Wes Lowe Memorial Award:** (Tom Durbin)
 - **Duane B Wolfe Memorial Award:** (Yokes Fresh Markets)
6. **3 Man Basketball Mechanics**

- The 4A/5A Principals and ADs have voted to continue with 3 man mechanics for the 2017-18 season.
 - This action is based on the expectation that the IHSAA will adopt 3 man mechanics for State tournaments in 2018-19.
 - Members expressed the need for commissioners, administrators, coaches and others to continue to encourage the IHSAA to take action on this issue at the December meeting.

7. **Spring Schedule Deadline**

- AD's are reminded that Spring Schedules are due to the commissioners by **February 1**.

8. **Kellogg Facility Concern**

- Referee Bob Ranells brought to the Board's attention some safety issues he observed while officiating a JV football game at Kellogg High School. These concern the proximity of the concession/restroom facility and that of the power poles at the southeast end of the field.
- Kellogg Superintendent, Woody Woodford, indicated that the field is owned by the city of Kellogg and is leased by the school district. Administrators will seek to mitigate these safety concerns for next year.

9. **Middle School Officiating/Assigning Issue**

- It was confirmed that District I Commissioners are not required to assign officials for middle school contests. They are certainly not prohibited from doing so but some are concerned that the IHSAA insurance is not in effect. (IHSAA covers grade 9-12)
- Middle Schools that pay membership dues are allowed to purchase Dist. I passes. Membership, however, does not guarantee that all commissioners will assign officials. Schools can contact the commissioner directly.

EXECUTIVE SESSION

- Royce Johnson moved, Keri Schwenke seconded a motion to enter executive session at 11:50 pm. **Motion Approved**
- Keri Schwenke moved, Kelly Reed seconded a motion to leave Executive session at 12:05 pm. **Motion Approved**

ACTION AGENDA

1. **IHSAA Hall of Fame Nomination**
Following discussion, a motion was made by Kelly Reed, seconded by Keri Schwenke to nominate **Dave Fealko**, longtime girls basketball coach at CDA and Lake City. **Motion approved (Robin Stanley remains in the nomination pool)**
2. **IHSAA Rule Violation-** Sandpoint High School self-report regarding eligibility violation (Swimming)
Following discussion, a motion was made by Royce Johnson, seconded by Bob Ranells to assess \$100. **Motion approved**
3. **IHSAA Rule Violation-** Coeur d'Alene High School self-report a violation regarding alternative high school eligibility. (Football)
Following discussion, a motion was made by Bob Ranells, seconded by Kelly Reed to assess \$100. **Motion approved**
4. **Fall Commissioner Renewals -**
Following discussion, a motion was made by Royce Johnson, seconded by Sharon Meador to approve the renewal of commissioners Roger Stewart (Football), Derek Kohles (Soccer) and Rayna Longstreet (Volleyball) for 2018-19. **Motion approved**

5. Football Ejection Issue re: contact with an official.

Following discussion and review of the circumstances of the issue and a presentation from Jim Winger outlining the school's actions in the matter, the Board took no further action.

REPORT AGENDA

1. Sectional Reports

- **Superintendents – Shawn Woodward ,Woody Woodward and Bob Ranells**
 - Woody and Bob welcomed Shawn Woodward to the Board!

- **Spirit – Sharon Meador**
 - Katie Ball will conduct Tech Judge Training on Nov. 11th.
 - Routine Judge Training Webinars are scheduled for Nov. 15th (Cheer at 6:00 PM MST and Dance at 7:PM MST)
 - Schools can purchase music licenses for competitions, routines, pregame and half time from preferred providers. (USA Cheer has a list of preferred providers or go through ASCAP, BMI CSAC)
 - NFHS has come to an agreement with ASAC and for \$1 schools can play music on their list (Mixed music is not covered- Cheer & Dance teams can purchase mixed music from providers)
 - NFHS is working to arrange agreements with BMI and CSAC

- **Athletic Directors- Kris Knowles.**
 - Football scheduling meeting is coming up in Boise.
 - Kris voiced a scheduling concern that 5A teams should not be penalized for playing games with 4A schools in their conference. The IHSAA is working to insure that doing so will not hurt the 5A schools in the at-large selection process.

- **IHSAA Report – Bob Ranells**
 - Remodeling at the IHSAA office is hitting some roadblocks etc., requiring the Dec. meeting to be held at the West ADA School Dist. Admin. Center.

3. Commissioner Reports

- **Football – Roger Stewart**
 - Roger was in Oregon awaiting the birth of his grandchild but emailed his report.
 - District 1 official crews have worked five postseason games so far including the Declo vs. Grangeville game at the Kibbie Dome. Bob Ranells and his crew did a tremendous job representing our district at that game. We will be working the Mountain View vs. CDA game Friday.
 - We picked up another good class of young officiating talent during our training sessions the summer.

- **Volleyball – Rayna Longstreet**
 - Rayna indicated that a fan related incident was successfully dealt with at a member school. She noted, however, that sometimes officials are not informed as to the identity of the school administrator in charge. **Game administrators are reminded to introduce themselves prior to the contest in all sports.**
 - Administrators, coaches and the officials were very appreciative of the outstanding hospitality by our schools that hosted the recent state volleyball tournaments.

- Rayna again asked schools not to use the Arbiter 1099 option, which pools all districts and the IHSAA and also adds mileage which is a concern in regards to the official's independent contractor status.
- **Soccer – Derek Kohles**
 - Derek appreciated the AD's and coach's efforts in adjusting schedules to keep cancellations at a minimum. The smoke issues were a major cause of concern. Only one JV match was cancelled and that wouldn't have been had it not involved Lewiston who had to leave before he could get a response from his referees.
 - Derek used auto assign as was suggested by the BOC last year with success until the air quality issue. It was not usable for the short notice of re-scheduling games after a week of AQI cancellations.
 - He thanked 5A/4A ADs for stacking matches knowing that it puts a time and financial burden on them. On the positive side it allows coaches and participants the opportunity to see both matches. In addition young/new officials often appreciate the learning opportunity of working with an experienced referee on the JV match and then working as an AR on a full crew on the Varsity match. This can help improve confidence and skill and hopefully, a faster road to competence as a referee.
 - He indicated that Dist. I had 4 officials invited to work state tournaments. They commented that in comparison, they very much appreciated the treatment of officials by our schools when they hosted the 5A State Soccer Tournament last year.
- **Basketball – John Posnick**
 - Season is upon us - games start Friday.
 - His numbers are up a little – mid 60's but remind everyone that it's not too late for prospective new officials. He can be reached at 208-512-3200
 - John commended the IEL for continuing 3-man mechanics and is doing what he can to encourage other basketball commissioners to adopt the District I model.
- **Wrestling – Ryan Wood**
 - Ryan reports he has a great group consisting of 16 officials. He is expecting a good season!
 - He indicated that all head coaches attended the pre-season clinic or the on-line version as required.
- **Swimming – Rich Swoboda**
 - Rich feels that the IHSAA is seeking greater representation from the smaller schools, which may impact the 5A/4A teams.
 - Julie Hammons met with coaches during the State Meet last week to discuss qualification standards for next year. The IHSAA is proposing to adopt the track model which is a concern to many swim coaches. This and other issues will be discussed at a meeting in Boise shortly after Thanksgiving.
 - Rich indicated there are 2 new pools being built in the Boise area. At present, we in the north, enjoy a relatively greater opportunity for participants with aquatic centers in Sandpoint, CDA, Moscow and Clarkston

ADJOURNMENT

Motion to adjourn by Kris Knowles, seconded by Royce Johnson. **Motion approved.**

The meeting was adjourned at 1:26 PM. The next meeting is scheduled for 11:00 am January 9th, 2018 at Post Falls High School