

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**November 8, 2016 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:** Matt Handelman, Bob Ranells, Woody Woodford, Curt-Randall Bayer, Jen Hall, Chris Sensel, Michelle Daly, Royce Johnson, Kris Knowles, Keri Schwenke, Frank Garcia, Derek Kohles, Rayna Longstreet, John Posnick, Ryan Wood and Larry Schwenke.

**Members Absent:** Kelly Reed, Tim Sandford, Roger Stewart and Ted Yurek

**Guests:** Jerry Wicks and Sharon Meador

### CONSENT AGENDA

1. A motion to approve the Sept.13, 2016 minutes was made by Chris Sensel, seconded by Bob Ranells. **Motion approved.**
2. A motion to approve 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 Barb at 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](http://www.1stdistrictactivities.org)**
  - Ethan Haberman is the Webmaster. Efforts will be made to keep the site current.
4. **Hall of Fame Nomination**
  - Moved to the action Agenda
5. **IHSAA Award Nominations Due January 15<sup>th</sup>**
  - Members are asked to bring nominations for the various IHSAA State Awards to the January meeting: (current nomination noted)
    - **Dick Fleishman Memorial Award:** (Mark Johnson, Jim Winger)
    - **Wes Lowe Memorial Award:**(Tom Durbin)
    - **Duane B Wolfe Memorial Award:** (Yokes Fresh Markets)

## 6. Permanent State XC Site Discussion

- Dist. I-II must decide on a permanent site that will host the State meet every three years, rotating with Eagle Island and a site to be determined in the East. The decision needs to be finalized in January
- The following are comments and concerns from coaches and others in District I
  - Coaches would be OK with not rotating and making Eagle Island the permanent site. 43 other states use a single site.
  - Coaches are concerned with the issue of high altitude site in the East, especially if it were to be Soda Springs at over 6,000 feet. (Highest in the nation and very remote.)
  - Coaches are tentatively OK with the LCSC site but are concerned whether the site can be used for multiple events such as the invitational, districts and state meets.
  - There is also concern that the LCSC site may become the site of a new Lewiston HS if a bond to replace the current school passes.
  - The Dist. I-II 4A/5A Ads and Principals will meet to gather input.
  - Dist. I BOC will confer with the District II BOC prior to our January 10<sup>th</sup> meeting.

## 7. Spring Schedule Deadline

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

## 8. NIOA Update- Jerry Wicks

- Jerry Wicks, NIOA President, addressed the Board in the following areas which were discussed at length.
  - The NIOA is in the process of updating bylaws.
  - A number of Soccer officials failed to pay NIOA dues (9 of 39)
    - It is the Board of Control's understanding that these officials should not be assigned games and will direct the commissioner to comply with that condition in the future.
  - Resting Policy- The NIOA is concerned that in their opinion the two times the policy has been invoked it was not applied as written. Jerry indicated they had only seen a draft copy.
    - The BOC will send Jerry a copy of the formal policy for review at their next meeting.
  - State Baseball Tournament – As in previous years, Jerry reiterated the dissatisfaction with the fact that baseball officials in the North are not treated the same as other officials in regards to working State tournaments. They are not guaranteed slots and when given them they are not reimbursed for travel, lodging and food.
    - While the BOC sympathizes with this plight and has both written letters and personally carried the message to IHSAA meetings, the reality is that the IHSAA does not sponsor the “Invitational State Baseball Tournament” and because of that, the host schools have to cover the cost of officials through gate receipts, making it advantageous to pay only game fees.
    - Some solutions discussed were: 1) Find unbiased local or state organizations that could help traveling officials cover costs. 2) Schools could bid to host some tournaments in the North so our officials would not need travel expenses. 3) Continue to encourage the IHSAA to sponsor the Tournament (along with another Girl's event thus complying with Title IX)

- Jerry indicated that some in the NIOA want to consider not paying IHSAA dues if not having the same opportunities as other officials. (The BOC's position is that this could jeopardize the opportunity for kids to play high school baseball since it is against IHSAA rules to conduct contests without IHSAA certified officials. Therefore the Board urges other solutions to the situation.)

## ACTION AGENDA

### 1. IHSAA Hall of Fame Nomination

Following discussion, a motion was made by Royce Johnson, seconded by Matt Handelman to nominate **Robin Stanley**, longtime Mullan Superintendent and former IHSAA Board member. **Motion approved**

### 2. IHSAA Rule Violation- CDA Charter Academy (exceeding Volleyball match limitation)

Following discussion, a motion was made by Keri Schwenke, seconded by Woody Woodford to assess CDA Charter \$200. **Motion approved** (with 1 opposed)

### 3. IHSAA Rule Violation- Post Falls HS (FB contest without certified officials)

Following discussion, a motion was made by Woody Woodford, seconded by Bob Ranells to assess Post Falls HS \$1500 with \$250 rescinded for self-reporting the violation. **Motion Approved** (4-3 with 2 abstentions)

## REPORT AGENDA

### 1. Sectional Reports

- **Speech – Royce Johnson** informed the Board that with the retirement of Tom Durbin, the BOC's team will need a new member for the NIOA negotiations this spring.
- **Spirit – Michelle Daly** announced that due to her husband's medical condition her family will be re-locating at semester to a warmer climate. Michelle will continue to work long distance with the Dance Programs for the rest of the year. Sharon Meador, former Dist. II Cheer Interpreter, will fill Michelle's Spirit position on the Dist. I Board.
- **Athletic Directors- Kris Knowles** indicated that participation numbers for the fall activities are up in Dist. I. Congratulations to St. Maries HS, the lone Dist. I team still in contention for a FB title. AD's are awaiting a decision by the IHSAA whether to sanction Boy's and Girl's Swimming.

### 2. Commissioner Reports

- **Volleyball – Rayna Longstreet**
  - Rayna indicated that scheduling some non-league games on Mondays and Wednesdays would help her assigning officials.
  - The IHSAA allowed our officials to work State Play-in games!

- She encourages schools not to use the Arbiter 1099 option, which pools all districts and 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 IHSAA's ruling that sub-varsity level games could not be officiated by a single official added some difficulty covering games.
  - Derek recognized the hardship on schools and kids when games are cancelled due to lack of available officials and is willing to explore other methods of assigning officials. Some flexibility on the part of the ADs in scheduling and stacking helps as well.
  - Derek serves as the trainer of officials for the Club organization and as such is working hard to identify and encourage new officials to certify with the IHSAA and work high school games. He urges everyone to show compassion and sportsmanship especially to young and inexperienced officials to help insure they will want to continue.
  - Derek indicated Dist. I hosted the 5A State Soccer Tournament and it went very well with the exception of the extremely soggy conditions!
- **Basketball – John Posnick**
  - Games start Friday. Have already had YEA jamborees.
  - Official ranks are down in number- 56 as compared to 70 last year
  - John explained the new safety rule, which prohibits anyone to occupy the area on the baseline between the free throw lanes extended. (students, cheerleaders, fans etc.)
- **Wrestling – Ryan Wood**
  - Ryan reports he has an outstanding nucleus of officials-some of the best in the state. He is expecting a good season!
  - He indicated many of our officials will work large invitations around the state.

### EXECUTIVE SESSION

- Keri Schwenke moved, Kris Knowles seconded a motion to enter executive session at 1:10 pm. **Motion Approved**
- Woody Woodford moved, Kris Knowles seconded a motion to leave Executive session at 2:17 pm. **Motion Approved**

### ADJOURNMENT

Meeting adjourned at 2:25 pm. Next meeting is scheduled for 11:00 am January 10th, 2017 at Post Falls High School