

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE MAY 8, 2018 MEETING

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.

Members Present: Dr. Bob Ranells, Chris Sensel, Curt-Randall Bayer, Jen Hall, Kris Knowles, Kelly Reed, Keri Schwenke, Royce Johnson, Sharon Meador, John Posnick, Roger Stewart, Frank Garcia, Ryan Wood, Ted Yurek, Larry Schwenke

Members Absent: Shawn Woodward, Woody Woodford, Brian Carlson, Derek Kohles, Rayna Longstreet, Rich Swoboda, Tim Sandford,

Visitors: Don White – NIOA and Paul Anselmo – West Bonner SD Superintendent

CONSENT AGENDA

1. The minutes of the March 13, 2018 meeting –A motion to approve the minutes was made by Dr. Bob Ranells, seconded by Keri Schwenke. **Motion approved**
2. Treasurer’s Report – A motion to approve the treasurer’s report was made by Keri Schwenke, seconded by Kris Knowles. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor:**
 - The Board recognized and thanked our May meeting lunch sponsor **Advanced Benefits Consulting** of Coeur d’Alene, **Mark Fisher-** President and **Chris Keim-** Vice president
2. **Web Site (FYI):** www.1stdistrictactivities.org
3. **Board Member Renewals for 2017-18:** Each group will determine it’s representative.
 - 1A/2A Superintendents (Dr. Bob Ranells will serve the next term)
 - 3A Superintendents (Paul Anselmo will complete Woody Woodford’s term)
 - Music Representative (TBA)
 - Speech Arts Representative (Royce Johnson will serve the next term)
 - Spirit Representative (Sharon Meador will serve the next term)
4. **Commissioner/Interpreter 2017-18 clinic information:**
 - Commissioners are finalizing the schedule, which will be sent to all schools and to the IHSAA.
 - All Head Coaches are expected to attend these clinics.
5. **2018-18 Schedules**
 - ADs are reminded that Fall Sport schedules need to be to the commissioners by **June 1, 2018**
 - **Reminder- Commissioners will enter the schedule in Arbiter-not ADs**
6. **Official of the Year**

- Paul Manzardo, Football and Basketball official has been nominated by the NIOA as District I Official of the Year. (See action agenda)

7. Game Management

- Members discussed the implications of the IHSAA’s upcoming final reading of Rule 9 regarding game management expectations.

8. Salary Committee Report

- The committee met prior to the meeting and would make recommendation to the BOC in Executive Session.

EXECUTIVE SESSION

Kris Knowles moved, Royce Johnson seconded a motion to move to executive session at 11:15 pm.

Motion Approved

Dr. Bob Ranells moved, Kris Knowles seconded a motion to exit executive session at 11:25pm.

Motion Approved

REPORT AGENDA

1. Commissioner Reports

- **Football- Roger Stewart**
 - Arbiter has initiated a new upgrade that requires both the commissioners and schools to follow the procedures for next year. Kris Knowles will check with ADs to make sure all is accomplished.
 - We will no longer need the Arbiter Video Module. The NIOA has been sharing the cost.
- **Basketball- John Posnick**
 - The IHSAA is mandating each District to hold 3 man mechanic training sessions. Some have been scheduled during summer tournaments.
 - John again encourages schools to help identify graduates to get involved with officiating.
- **Baseball- Frank Garcia**
 - Great year considering the rescheduling problems! Started with 27 umpires and ended with 25. No fines or ejections!
 - He agrees with Ted that they could cross train baseball and softball umpires.
 - District I does not host a State Invitational Tournament so are not getting our umpires that experience. District II is hosting the 2A’s but have all the slots covered.
- **Softball- Ted Yurek**
 - Ted indicated this season has been his most challenging! Hundreds of changes to deal with coupled with a lack of officials. He started with 16 but on any given day had only 12 available. He had to cancel a number of JV contests.
 - He noted that cross training officials in baseball and softball would help. He also asked other commissioners to encourage at least one of their officials to get involved in softball officiating.

- Ted had to spend a great deal of time in discussions with the IHSAA, which resulted in allowing two Dist. I umpires to work games at the upcoming State Tournaments in Pocatello.

2. Sectional Reports

• Girls Athletics-Keri Schwenke

- Keri commended IHSAA Executive Director for his recent letter to the state media outlets regarding the danger inherent in sport specialization. Among those are “overuse” injuries burnout and lack of the joy experienced when playing sports for the love of participation.
- Keri did her master’s thesis on that topic and noted that college coaches prefer athletes who have not specialized in only one sport. Kris Knowles shared that the Boise State staff recently shared that they started charting injuries with the Chris Peterson era and statistics show injuries are more prevalent among specialized athletes.
- The members present expressed agreement that student athletes should be encouraged not to specialize and that information on this concept should be shared with parents. Kelly Reed felt informational programs could began as early as elementary school.
- Club sports put a lot of pressure on kids/parents regarding scholarship opportunities that often do not materialize. High school sport participation may suffer if the specialization trend continues.

• Boys Athletics- Kelly Reed

- State Coaches clinic is June 3rd-5th in Jackpot Nevada
- Kelly indicated that track coaches are asking the IHSAA to return to the 9-contest limit prior to District meets.

• Spirit – Sharon Meador

- The District I-II Cheer/Dance Qualifier held at Lakeland was very successful. Revenue will be used to help pay registration fees for coaches to attend the Summer conference
- The ICDC (Idaho Coaches of Dance and Cheer) will for the first time, hold a conference in North Idaho. It will be at Lakeland HS June 8th, 8am to 4pm.

• Athletic Directors- Kris Knowles

- District competitions have begun.
- Some coaches and ADs are concerned with the disparity in the number of contests some schools have completed due to difficulty in rescheduling games. The more rural schools are more at risk due to travel issues.
- Kris also shared a concern that wrestling participation numbers are dropping.
- He also indicated that there is a concern that we do not do a great job in District I of providing continuing education/ leadership training for our Athletic Administrators. The IAAA does a lot but meetings/conventions are always in Dist. III, which makes attendance difficult especially for smaller school ADs. The thought is to perhaps initiate a north Idaho clinic for administrators and coaches during the “dead” week when contact is not allowed with participants. This could be supported by the IEL, BOC, and others that would provide timely training especially in light of high turnover rates that often result in things falling through the cracks. People are often overwhelmed with the immensity of the jobs. It was noted that the NIAAA Endowment Fund that provides money to state associations for outreach programs, might be a good resource. Kris indicated a lot of traction for the idea and plans to take a run at it.

- **IHSAA –Dr. Bob Ranells**
 - Bob indicated the IHSAA office renovation is complete and he invites people to pay a visit.
 - Issues facing the IHSAA include crowd control at all levels and venues, and some growing pains associated with 3-man basketball mechanics. (Costs and concerns about the number of officials)
 - Revenue appears stable – Cheer and Dance set records!
 - Bob is looking forward to represent Idaho (And North Idaho) at the summer National Federation meetings in Chicago.

ACTION AGENDA

1. **Northwest Academy Appeal** - Following discussion, Royce Johnson moved, Kelly Reed seconded a motion to rescind the fines imposed on Northwest Academy and Bonners Ferry at the January meeting. **Motion Approved**
2. **2016-2017 Board of Control Meeting Dates** - Following discussion, Keri Schwenke moved, Royce Johnson seconded a motion to approve the following meeting dates for 2018-2018: Sept.18, 2018 (3rd Tues.) - Nov. 6, 2018 (1st Tues.) - Jan. 8, 2019 (2nd Tues.) – March 12, 2019 (2nd Tues.) and May 7, 2019 (2nd Tues.) **Motion Approved**
3. **Official of The Year Nomination-** Following discussion, Dr. Bob Ranells moved, Keri Schwenke seconded a motion to nominate Paul Manzardo. **Motion Approved**
4. **2018-19 Commissioner/Secretary Salary Proposal** – Following discussion, Chris Sensel moved, Royce Johnson seconded a motion to approve the following salaries and to create a long range committee to study future increases in fees to insure BOC budget integrity.

• Football	\$2150.00	Basketball	\$3850.00	Baseball	\$1800.00
• Soccer	\$1800.00	Wrestling	\$1700.00	Softball	\$1800.00
• Volleyball	\$1800.00			Secretary	\$3200.00

Motion Approved

ADJOURNMENT

- The meeting was adjourned at 12:57 am.
- **The next meeting will be September 18th, 2018, 11am @ Post Falls HS**

Respectfully submitted by Larry Schwenke, Secretary, Dist. 1 Board of Control