

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**January 12, 2016-11:00 AM**

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 @ Post Falls High School, Post Falls.

**Members Present:** Matt Handelman, Robin Stanley, Woody Woodford, Curt-Randall Bayer, Deanne Clifford, Michelle Daly, Kris Knowles, Royce Johnson, Kelly Reed, Keri Schwenke, Mark Sescilla, Frank Garcia, Rayna Longstreet, John Posnick, Ryan Wood, and Larry Schwenke.

**Members Absent:** Tom Durbin, Derek Kohles, Todd Spear, Roger Stewart and Ted Yurek

**Visitors:** Don Kotschevar – Mullan HS and Jerry Wicks - NIOA

### CONSENT AGENDA

1. The minutes of the November 10<sup>th</sup>, 2015 meeting were approved. Motion to approve by Robin Stanley second by Woody Woodford. **Motion approved**
2. The Treasurer's report was approved. Motion by Woody Woodford second by Royce Johnson. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor**
  - The Board recognized and thanked **Helbling Employee Benefits Consulting** for sponsoring the January meeting lunch.
2. **FYI Web Site:** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **District Tournament Site and Date Information**
  - AD's from each classification are asked to send winter and spring District 1 Tournament dates, sites and managers to The IHSAA office and to District Secretary Larry Schwenke.
  - **Reminder to ADs that Spring Schedules are due to the commissioners by Feb. 1.**
4. **IHSAA Nominations Due in March**
  - Board members were asked to consider nominations for the following awards due in March. Input from school personnel is welcomed!
    - Distinguished Service Award
    - Spirit of Sport Award
5. **District 1 Commissioner Fine Fee Schedule**

- The Fine/Fee Schedule must be adjusted for 2016-17 due to the changes adopted by the IHSAA Board of Directors. (\$75 minimum -\$1500 maximum)
  - A committee (Bayer, Knowles, Reed and K. Schwenke) will bring recommendations to the March meeting.
6. **Arbiter/1099 Discussion**
- Information was shared regarding the service Arbiter provides to schools regarding 1099 distribution.
  - Arbiter pools the amount participating schools pay for officiating and generates 1099s. Officials may receive 1099s from Arbiter as well as individual school districts that do not subscribe to Arbiter's service.
7. **NIOA Concerns- Jerry Wicks**
- Baseball officials in District I are seeking support for equal representation to the State Baseball tournament. The major hurdle is that the IHSAA does not sponsor the "Invitational" tournament, which complicates the Issue. District III hosts the tournament but efforts are in progress to have the tournament rotate around the state, which could remedy the situation.
  - President Bayer will send a letter of support for our officials to the IHSAA.
  - A committee will meet with Jerry to review official(s) who have been reinstated by the NIOA. (Bayer, Clifford, Daly, Knowles, Johnson and K. Schwenke)
8. **Sandpoint/ Clark Fork Co-Op Request – Kris Knowles**
- Sandpoint and Clark Fork submitted a request for "Combined" Co-Ops in Baseball and Softball. Kris noted that combined enrollments of both schools would still be within the 4A classification limits.
9. **Mullan HS All Star Basketball Sanction Request**
- Don Kotschevar, acting Principal at Mullan HS, presented an application for sanctioning the annual Mullan All Star Basketball Games for District I Boys and Girls.
  - The games slated for March 18<sup>th</sup> at the Mullan Pavilion, have been a tradition for over 30 years!
10. **Dist. 1 State Play-in Game Officials Request – Curt- Randall Bayer**
- President Bayer, who is the Principals Representative on the State Board, will carry District I's request to include our officials in State Play-in games.
  - Rayna Longstreet contributed valuable information that Curt will share with the IHSAA Tournament Committee.

## **ACTION AGENDA**

1. The District I Board of Control unanimously approved the following IHSAA award nominations:
- Dick Fleishman Memorial Award: **Marc Johnson-Lakeland HS**  
**Jim Winger – Lake City HS**  
(Motion by Deanne Clifford second by Robin Stanley)
  - Wes Lowe Memorial Award: **Tom Durbin-Mullan HS**  
(Motion by Royce Johnson second by Keri Schwenke)

- Duane D. Wolfe Memorial: **Yokes Fresh Markets**  
(Motion by Kris Knowles second by Deanne Clifford)
2. A motion to approve the Sandpoint HS/Clark Fork HS 2 year Combined Co-Op in Baseball and Softball was made by Robin Stanley seconded by Keri Schwenke.  
**Motion approved**
  3. A motion to approve the Boys and Girls Basketball All Star Game to be held at Mullen HS on March 18<sup>th</sup> 2016 was made by Keri Schwenke, seconded by Royce Johnson.  
**Motion approved**

## **REPORT AGENDA**

### 1. **Sectional Reports**

- **Girl's Athletics –(Keri Schwenke)**
  - All Schools /Leagues are encouraged to ensure their coaches are members of the Dist. I Association which also gives them membership in the Idaho State Coaches Association
  - The next State Meeting is in Boise March 11<sup>th</sup>
  - District I Fall Coach of the year Awards were announced:
    - Football **Satini Pauloa-** Sandpoint
    - Volleyball **Amy Scheer-** St. Maries
    - Girls Soccer **David Baxter-** CDA Charter
    - Boys Soccer **Rob Lawler-** Priest River
- **Spirit – (Michelle Daly)**
  - On-line Registration for District Competition is complete.
  - District I-II Cheer /Dance will be held at Lewiston HS. Feb. 27.
- **Athletic Directors –(Kris Knowles)**
  - District I is expressing support for 3-man mechanics in basketball at State Tournaments.
  - 3-man mechanics was used experimentally at holiday tournaments in District III.
  - Football scheduling is once again a difficult situation due in part by the WIAA timetable to determine classification for 2016-2020
  - Kris is in the process of developing an informational publication for “New Athletic Administrators”
- **IHSAA Board- (Curt-Randall Bayer for Jerry Keane)**
  - Curt shared information that will be considered at the up coming IHSAA Board meeting:
    - Ball contracts for basketball and volleyball
    - Permanent site for Cross Country
    - Bids for on-line streaming games from Idaho Sports.com and the NFHS
  - Curt praised the job Jerry Keane is doing as the JHSAA Board President.

### 2. **Commissioner Reports**

- **Basketball – John Posnick**
  - Good start so far. There have been no 4-3 ejections
  - John felt his officials did a great job covering the holiday tournaments
  - There have been a number of instances where all available officials have been pressed into service.
  - There have been numerous scheduling issues and ADs are encouraged to double check to make sure they are accurate.
  
- **Wrestling – Ryan Wood**
  - The season is going well. The official pool is as deep as it has been in some time.
  - We have had officials work at Rollie Lane, Dist. II and at Tri State.
  - There have been no 4-3 ejections – and instances of biting have dropped from last year, from 2 to zero!
  
- **Baseball – Frank Garcia**
  - Frank shared that Dist. I officials are encouraging ADs / Leagues to consider using 3–man mechanics during the season as well as District tournaments.
  - There is a regional clinic opportunity for officials coming up in Wenatchee.
  - State Rules Clinic for coaches is Feb. 23<sup>rd</sup> Cd'A high school @ 7pm.

#### **EXECUTIVE SESSION**

- A motion was made by Keri Schwenke, seconded by Michelle Daly to enter executive session @ 1:05 pm. **Motion Approved**
  
- A motion was made by Kris Knowles, seconded by Royce Johnson to exit executive session @ 1:20 pm. **Motion Approved**

#### **ADJOURNMENT**

The meeting was adjourned at 1: 25 pm. Next meeting will be March 15<sup>th</sup>, 2016 11:00 AM at Post Falls High School.