

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**January 14, 2014-11:00 AM**

Post Falls High School, Post Falls Idaho

The meeting of the District 1 Board of Control was called to order by President, Curt-Randall Bayer at 11:00 AM @ Post Falls High School, Post Falls, Idaho.

**Members Present:** Curt-Randall Bayer, Doug Olin, Robin Stanley, Deanne Clifford, Tom Durbin, Royce Johnson, Keri Schwenke, Kelly Reed, Ryan Wood, Lisa Walker, Rayna Longstreet, John Posnick, Jon Wardall, Frank Garcia, Mark Sescilla, Larry Schwenke.

**Members Absent:** Dr. Mary Ann Ranells, Tim Cronnelly, Roger Stewart, Derek Kohles, Todd Spear and Jerry Keane

**Visitors:** None

### CONSENT AGENDA

1. The minutes of the November 12th meeting were approved. Motion to approve by Tom Durbin, second by Keri Schwenke. **Motion approved**
2. The Treasurer's report was approved. Motion by Royce Johnson second by Kelly Reed. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor**
  - The Board recognized and thanked **North Idaho College** as the January Board luncheon sponsor.
2. **Web Site** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
  - Recent changes (Softball commissioner Jon Wardall and Music Rep. Mark Sescilla) will be updated.
3. **Handbook Update**
  - Board members will receive electronic copies of updated materials.
4. **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.
5. **IHSAA Nominations Due in March**
  - Board members were asked to consider nominations for the following awards due in March
    - Distinguished Service Award
    - Spirit of Sport Award
    - Official of the Year Award

6. **District 1 Commissioner Fine/Fee Schedule Review**

- Royce Johnson and Keri Schwenke presented a revised fine/fee schedule draft for discussion.
- Following Board input, further revisions will be made and the final draft will be distributed to member schools for comment.

7. **District I Resting Policy Discussion**

- The Board discussed correspondence received from the NIOA regarding the Resting Policy.
- President Bayer will draft a response.

**Executive Session**

A motion to enter executive session was made at 11:35 by Doug Olin, seconded by Kelly Reed. **Motion approved**

A motion to exit executive session was made at 11:50 by Robin Stanley, seconded by Keri Schwenke. **Motion approved**

**ACTION AGENDA**

1. The following IHSAA award nominations were unanimously approved by the District I Board of Control: Motion by Deanne Clifford, second by Doug Olin
  - Dick Fleishman Memorial Award: **Marc Johnson**-Lakeland HS
  - Wes Lowe Memorial Award: **Jacqui Duran**-Timberlake HS
  - Duane D. Wolfe Memorial: **Ron Nilson**-Ground Force Mfg
2. A motion to re-appoint Fall Commissioners, Roger Stewart FB, Derek Kohles Soccer, and Rayna Longstreet VB was made by Tom Durbin, Seconded by Keri Schwenke. **Motion approved (unanimous)**
3. A motion to approve the Boys and Girls Basketball All Star Game to be held at Mullen HS on March 21<sup>st</sup> 2014 was made by Kelly Reed, seconded by Doug Olin. **Motion approved (unanimous)**

**REPORT AGENDA**

1. **Sectional Reports**
  - **Superintendents** – No report
  - **Principals** – No report
  - **Girl's Athletics** – No report.
  - **Boy's Athletics** – **(Kelly Reed)**
    - District I Fall Coaches awards have been announced, plaques will be delivered soon. The State Spring and Summer Coaches Clinics will be held in Jackpot Nevada.
    - Concern re: IHSAA passes not being honored at NIC (High School events)

- **Speech Arts** – No Report
- **Spirit – (Lisa Walker)**
  - District Cheer will be held at U of I Feb. 8
  - District Dance Feb 22 @ CDA HS
  - Lisa has had little help from Dist. II in planning the Dance Competition.
- **Music – (Mark Sescilla)**
  - This is an All-State year. (Every other year)
  - Lg. Group Choir Festival is March 18<sup>th</sup> @ KROC
  - Lg. Group Instrumental is April 25,26 @ NIC
  - ALL State is April 17-19 @NNU
- **Athletic Directors** –No Report
- **Representative to IHSAA Board**-No report
- **Middle Level Report**-No Report

## 2. **Commissioner Reports**

- **Volleyball** – No report.
- **Football** – No report
- **Soccer** – No Report
- **Basketball – John Posnick**
  - Good start so far. No ejections of coaches or players.
  - He feels officials have good rapport with coaches-administrators.
- **Wrestling – Ryan Wood**
  - The season is going well, ballots are out for official rankings.
  - We have had officials work in tournaments in Nampa and Lewiston.
  - No ejections
  - Unfortunately State Wrestling is the same weekend as National JUCO Tournament in Spokane.
- **Baseball – Frank Garcia**
  - Frank shared his new address with the Board
- **Softball – Jon Wardall**
  - Jon is happy to have this opportunity.
  - Already have had trainings for 5-7 new officials.
  - Will work on good communication- ex: Resting Policy.
  - All state competition will be in Dist. III (Host district provides all officials)

## ADJOURNMENT

Meeting adjourned at 12:56 pm. Next meeting will be March 18<sup>th</sup>, 2014 11:00 AM at Post Falls High School.