

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**March 17, 2015-11:00 AM**

Post Falls High School, Post Falls Idaho

Tim Cronnelly called the meeting of the District 1 Board of Control to order @ 11:00 AM at Post Falls High School, Post Falls, Idaho.

**Members Present:** Matt Handelman, Robin Stanley, Woody Woodford, Tim Cronnelly, Keri Schwenke, Lisa Walker, Michelle Daly, Royce Johnson, Ryan Wood, John Posnick, Rayna Longstreet, Frank Garcia, Ted Yurek, Larry Schwenke

**Members Absent:** Curt-Randall Bayer, Jerry Keane, Tom Durbin, Deanne Clifford, Todd Spear, Derek Kohles, Kelly Reed, Mark Sescilla

**Visitors:** Doug Napierala

### CONSENT AGENDA

1. The minutes of the January 13, 2015 meeting were approved. Motion by Keri Schwenke, second by Royce Johnson. **Motion approved**
2. The Treasurer's report was approved. Motion by Robin Stanley, second by Keri Schwenke. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor**
  - The Board recognized and thanked **Advanced Benefits Consulting, Mark Fisher President**, for sponsoring the March Board luncheon.
2. **Web Site:** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
  - FYI
3. **Spring Sport District Tournament Site and Date Information**
  - AD's from each classification are asked to send spring District 1 tournament dates, sites and managers to District Secretary Larry Schwenke and to Barb at the IHSAA office. Please email to: [lschwenke@roadrunner.com](mailto:lschwenke@roadrunner.com) and [collinsb@idhsaa.org](mailto:collinsb@idhsaa.org)
4. **Board Member Renewals**
  - 1A Superintendent, Music, Middle Level, Girl's & Boy's Athletic, and AD Representative Board positions will be up for renewal in 2015-16
5. **Music Educator/Official of the Year Reminder**
  - A reminder that nominations for Official of the Year and Music Educator of the Year are due to the IHSAA in May.
  - NIOA should provide the board a candidate to forward to the IHSAA.

6. **Cheer Dance District Competition Recap**
  - The competition was held at Lakeland HS and was a great success.
  - The decision as to where next year's event will be staged will be made later but it is hoped that the IEL continues to manage it.
7. **Lakeside High School Classification Concern**
  - The IHSAA, in 2013, granted Lakeside's request to move to the 1A Div. II classification without restrictions.
  - Classification is a two-year cycle so Lakeside will remain in Div. II next year.
8. **Spring Clinic Make-ups**
  - Commissioners updated the Board regarding Spring clinic make-ups.
9. **District II Basketball Official Discipline Issue**
  - The Board reviewed a letter sent by District II concerning consequences for the actions of a District II official as a spectator at a District I vs. II contest.
  - No further action was taken.
10. **Coaches Ballot Tabulation Process Review**
  - The Board and Commissioners reviewed the process as stipulated in the master agreement.
  - The Secretary will ensure adherence to the procedure.
11. **Spirit of Sport Nominations**
  - Coaches, ADs and administrators are encouraged to nominate worthy acts of sportsmanship/character displayed by students and or school personnel
  - Contact Larry Schwenke, Secretary, with nominations.  
[lschwenke@roadrunner.com](mailto:lschwenke@roadrunner.com) or [dist1ihsaa@yahoo.com](mailto:dist1ihsaa@yahoo.com)
12. **NIOA Negotiations**
  - The Board of control negotiations team will contact the NIOA to set a schedule for meetings.

## **ACTION AGENDA**

1. **Classification Petitions:** A motion was made by Robin Stanley, seconded by Matt Handelman to draft a letter to the IHSAA requesting that in future instances, restrictions be placed on enrollment numbers for schools petitioning to a lower classification. **Motion Approved**
2. **District 1 Distinguished Service Award:** A motion was made by Robin Stanley, seconded by Keri Schwenke to select **Doug Olin** as the recipient of the District 1 Distinguished Service Award to be presented at the IHSAA Hall of Fame Banquet in August. **Motion Approved**
3. **Cheer/Dance Rules Interpreter Stipends:** A motion was made by Royce Johnson, seconded Woody Woodford by to establish a \$150 stipend each, for the Cheer and Dance Rules Interpreters. **Motion Approved**
4. **Tennis Collective Co-op:** Robin Stanley moved, Keri Schwenke seconded a motion to approve the Co-op between Sandpoint, Bonners Ferry and Priest River Lamanna, **pending** the receipt of the completed paperwork from BFHS and PRLHS. **Motion Approved**

5. **IHSAA Rules Violation (Certified Official):** Royce Johnson moved, Robin Stanley seconded a motion to fine a member school \$500 with 90% waived due to self-report and extenuating circumstances. **Motion Approved**
  
6. **State Play-in game Officials:** A motion was made by Royce Johnson, seconded by Keri Schwenke to draft a letter to the IHSAA asking that District I officials be represented in the split crew working IHSAA State Play-in contests when District I teams are involved. **Motion Approved**

## **REPORT AGENDA**

### 1. **Sectional Reports**

- **State Board – (Keane)**
  - No Report
  
- **Superintendents – (Handelman, Stanley, Woodford)**
  - Robin expressed the concern/hope for a good outcome of the State Education Funds Allocation
  
- **Principals – (Bayer, Clifford, Durbin)**
  - **No report**
  
- **Girl’s Athletics – (K.Schwenke)**
  - Keri and Kelly are encouraging coaches to contact them with any concerns and want to remind coaches that there is a link to the coaches association on our website.
  
- **Boy’s Athletics – (Kelly Reed)**
  - See above
  
- **Speech Arts - (Royce Johnson)**
  - No report
  
- **Cheer/Dance – (Daly, Walker)**
  - State is coming up.
  - There is some concern over the number of events being planned for next year. The State limits each team to 4 events plus district and State competitions
  
- **Music –(Sescilla)**
  - No report
  
- **Athletic Directors – (Cronnelly)**
  - State AD Conference is coming up April.
  - Thanks to Commissioners and officials for a great year so far!
  
- **Middle Level – (Spear)**
  - No report

### 2. **Commissioner Reports**

- **Volleyball – (Longstreet)**
  - No report.
- **Football – (Stewart)**
  - No report
- **Soccer – (Kohles)**
  - No report
- **Basketball – (Posnick)**
  - Pretty successful season!
  - Only 2 coach ejections during the 1000+ games!
  - Commented on class act by Lake City coming out on the court to watch Post Falls trophy ceremony at District Championship
  - Concerned about State’s decision not to use District I officials at play-in games (Moved to action agenda)
- **Wrestling – (Wood)**
  - We had 3 officials at state. Good state tournament!
  - Good wrestling season, Lakeland once again hosted a very successful all-classification regional tournament!
  - 1A coaches vote to have local officials cover the District tournaments
  - Kudos to District I officials-they do a great job!
- **Baseball – (Garcia)**
  - 25 officials
  - Season starting- you can tell, it’s raining!
  - Going well so far.
- **Softball – (Yurek)**
  - Clinic update
  - Off to a good start!

**ADJOURNMENT**

Royce Johnson moved, seconded by Woody Woodford, to adjourn at 12:55 PM. **Motion Approved**

The next meeting will be May 5th, 2015, 11:00 AM at Post Falls High School.

Submitted by Larry Schwenke, Secretary, District 1 Board of Control