

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

March 13, 2018 -11:00AM

Post Falls High School, Post Falls Idaho

Vice President Woody Woodford called the meeting of the District 1 Board of Control to order at 11:00 a.m. at Post Falls High School.

Members Present: Bob Ranells, Woody Woodford, Jen Hall, Chris Sensel, Brian Carlson, Kelly Reed, Keri Schwenke, Sharon Meador, Royce Johnson, Derek Kohles, Rayna Longstreet, Roger Stewart, Ryan Wood, John Posnick, Frank Garcia, Ted Yurek, Larry Schwenke

Members Absent: Curt-Randall Bayer, Kris Knowles, Tim Sandford, Rich Swoboda and Shawn Woodward

Visitors: Ty Jones – IHSAA Executive Director, Conrad Garner – AD Bonners Ferry HS, Julie Williams – Academic Director Northwest Academy

CONSENT AGENDA

1. The minutes of the January 9, 2017 meeting were approved. Motion by Bob Ranells, second by Kelly Reed
2. The Treasurer's report was approved. Motion by Kelly Reed, second by Sharon Meador.

DISCUSSION AGENDA

1. **Luncheon Sponsor:**
 - The Board recognized and thanked Dr. **Kory Wilson and the Avondale Dental Group** for sponsoring the March Board luncheon.
2. **Web Site:** www.1stdistrictactivities.org
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 Brynn at the IHSAA office. Please email to: lschwenke@roadrunner.com and knudsonb@idhsaa.org
4. **Music Educator/Official of the Year:**
 - 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 of Control a candidate to forward to the IHSAA.
5. **Commissioner's 2018-19 Clinic Sites and Dates**
 - The 2018-19 clinic information will be finalized shortly and will sent to the IHSAA as well as to the schools.
6. **Commissioner Salary Discussion**
 - It was noted that District I commissioner salaries have not increased in many years while pressures to recruit and retain officials continues to escalate.
 - District I and District II commissioner salaries are consistently lower than Districts III, IV, V and VI.

- Secretary Schwenke shared budgetary information to shed light on the feasibility of raising salaries. There is a surplus that would be helpful but additional revenue may be needed to sustain increases in the future.
- Dr. Bob Ranells, Chris Sensel, Royce Johnson, Keri Schwenke and John Posnick will meet prior to the May meeting to bring options to the Board for consideration for 2018-19.

7. Fan Conduct Issue

- The Board reviewed and discussed the correspondence from the basketball officials and the Coeur d'Alene HS administration in response to the abusive verbal berating of game officials as they exited the court following the playoff contest with Lake City at CDA HS.
- Following discussion, consensus was that the CDA administration has appropriately addressed the individual and situation. It should, however, serve as a reminder to all schools and officials to review safety procedures and always insure that officials are aware of who the administrative contact is for every contest at every level in all sports.

8. Violation/Fine Appeal

- Julie Williams from Northwest Academy appeared before the Board to formally appeal the fine levied by the Board regarding the eligibility of a Northwest Academy student wrestling for Bonners Ferry. The student's IHSAA Eligibility Waiver as well as the Co-op between Northwest Academy and Bonners Ferry was not completed prior to practicing at BF. (Bonners Ferry was also assessed a fine.)
- Julie presented information outlining her efforts to follow the correct procedure that seem to have changed over time. Conrad Garner also indicated his desire to fully understand the process. Ty Jones explained the rules and met with Julie and Conrad after the meeting to answer their questions and concerns to insure compliance going forward.
- The decision on the appeal was tabled to the May meeting pending the out come of Ty's meeting with Julie and Conrad.

9. North Idaho Hall of Fame and Athletic Awards Banquet

- The banquet, which honors North Idaho high school and college coaches, teams and athletes will be held April 14th at the CDA Inn. Award nominations will be publicized shortly. All nominated athletes and coaches are admitted free. Parents and others may obtain tickets by calling the CDA Inn.

10. Spirit of Sport Nominations:

- Coaches, ADs and administrators are encouraged to nominate worthy acts of sportsmanship/character displayed by students and or school personnel.

ACTION AGENDA

1. District 1 Distinguished Service Award:

A motion was made by Keri Schwenke, seconded by Brian Carlson to select **Darlene Shriner** as the recipient of the District 1 Distinguished Service Award to be presented at the IHSAA Hall of Fame Banquet in August. **Motion Approved**

2. Post Falls HS / Lake City HS Self-Report IHSAA Violations (Basketball - Outside Competition Rule):

Following discussion, a motion was made by Bob Ranells, seconded by Keri Schwenke to assess both schools \$150.00 with \$75.00 rescinded for self-reporting the violation. **Motion approved**

3. Winter Commissioner Reviews:

Following discussion, a motion was made by Bob Ranells, seconded by Keri Schwenke to extend the terms of winter commissioners: John Posnick (Basketball) and Ryan Wood (Wrestling). **Motion approved**

4. Distinguished Service Recipient Expenses:

Following discussion, a motion was made by Bob Ranells, seconded by Royce Johnson to provide \$300 to help offset expenses for our DSA recipient to attend the ceremony in Boise.

Motion approved

REPORT AGENDA

1. Commissioner Reports:

- **Football – (Roger Stewart)**
 - Roger indicated the IHSAA social media campaign has helped in recruiting prospective officials. Brynn is doing an outstanding job. He is moving the Officials Clinic to NIC this fall and it should help recruiting as well.
 - Roger continues to be concerned about the number of games scheduled on some dates. It seems he has to ask help from some of the same schools each year. He wonders if there could be a clearinghouse of sorts that could alleviate this problem. For information email: nioofficiating@gmail.com
- **Soccer – (Derek Kohles)**
 - Derek could not make the meeting but indicated he has done an adult clinic in Sandpoint and another at LCHS. He is hopeful some of these new officials will work high school games next fall.
- **Wrestling – (Ryan Wood)**
 - Ryan felt it was a good year highlighted by good working relationships and respect. He will lose 2 veteran officials next year (Bryce Olberding and Josh Harvey) so will do some recruiting.
 - Our District sent 5 officials to state at Pocatello. We secured 2 of the 4 at-large berths. Once again, Ty Jones brought in outside evaluators to provide video feedback on the officiating. Ryan feels this is the best tool for improving officiating that he has experienced.
- **Baseball – (Frank Garcia)**
 - Frank made a request that commissioners be allowed to give their reports earlier in the meeting agenda. This request met with support from the Board and will be adopted at the May meeting.
 - Frank has a group of 27 officials. All have completed the Concussion and Cardiac Arrest Protocol. He is looking forward to game getting underway weather permitting.
- **Softball – (Ted Yurek)**
 - Ted indicates he is down to 16 officials – two of which are not eligible to work so essentially down to 14. So far he has been able to assign officials for all the upcoming games.
 - He asks that everyone help in recruiting and that some baseball officials help out with Softball
- **Basketball – John Posnick**
 - John felt it was a good year –no 4-3 ejections for players or coaches in District I.
 - He expects it to be a battle for referee allocations for state tournaments next year with 3 man crews. This year he had two officials tie for a state assignment. Something that has not happened before. Ty allowed them to share games at state but John would like to have a tie breaking procedure in place next year.
 - John is offering to meet with leagues and others to help them with the transition to 3 man mechanics.

2 Sectional Reports

- **Superintendents - (Woody Woodford)**
 - Woody announced, with more than a hint of joy, that he will be retiring in June which will open the 3A Superintendent's rep position on the Board!
 - As he put it, they have sold their home so are homeless, living in a church and soon to be unemployed so have a lot to look forward to!

- **Girl's and Boy's Athletics – (Keri Schwenke and Kelly Reed)**
 - Keri and Kelly are sending out the ballots for the District I winter sport coaches of the year. They announced that Stacy Wilson, Buhl AD, will be the new IHSAA Coaches Rep.
 - Keri also shared a concern regarding falling participation rates for girls especially in basketball, track and softball. A positive move has been made regarding middle school track. 6th graders will now be able to participate in a wider range of events rather than just distance running. She hopes there will be positive support and encouragement for girls to get involved for the joy of competition and pride with not as much emphasis on college scholarships.
 - The State Coaches Clinic is June 3-5 in Jackpot Nevada,

- **Cheer/Dance – (Sharon Meador)**
 - District I-II Cheer and Dance competitions were held on Feb 24th and were very successful. State Cheer is Friday at the Ford Center in Nampa, March 16 followed by Dance on Saturday the 17th.
 - District I-II Cheer and Dance Coach's Summer Clinic will be held at Lakeland HS July 31st.

- **IHSAA State Board – (Bob Ranells)**
 - Bob indicated that Ty is working hard to get the remodel of the IHSAA office completed.
 - He asked Ty to comment on progress toward a statewide officials salary proposal. Ty replied that it would be visited at the upcoming IHSAA Board Meeting in April.

EXECUTIVE SESSION:

- A motion to move to executive session was made at 12:25 p.m. by Keri Schwenke, seconded by Royce. **Motion approved**

- A motion to return to regular session was made at 12:30 p.m. by Keri Schwenke, seconded by Royce Johnson. **Motion Approved**

ADJOURNMENT

- Royce Johnson moved, seconded by Keri Schwenke, to adjourn at 1:05 p.m. **Motion Approved**

- The next meeting will be May 8th, 2018 11:00 a.m. at Post Falls High School.

- Respectfully submitted by Larry Schwenke, Secretary, District 1 Board of Control