

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

March 14, 2017-11:00 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 a.m. at Post Falls High School, Post Falls, ID.

Members Present: Matt Handelman, Bob Ranells, Woody Woodford, Curt-Randall Bayer, Jen Hall, Chris Sensel, Kris Knowles, Kelly Reed, Keri Schwenke, Sharon Meador, Royce Johnson, Rich Swoboda, Derek Kohles, Roger Stewart, Ryan Wood, John Posnick, Frank Garcia, Ted Yurek, Larry Schwenke

Members Absent: Rayna Longstreet, Tim Sandford

Visitors: Don White-NIOA

CONSENT AGENDA

1. The minutes of the January 10, 2017 meeting were approved. Motion by Bob Ranells, second by Kris Knowles.
2. The Treasurer's report was approved. Motion by Bob Ranells, second by Royce Johnson.

DISCUSSION AGENDA

1. **Luncheon Sponsor:**
 - The Board recognized and thanked **Wendell Olson of Viking Homes** 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. **NIOA/BOC Negotiations**
 - The current 2-year agreement will expire this spring.
 - Royce Johnson will again head up the BOC team and will make contact with the NIOA to set dates and times for negotiation sessions.
6. **Classification Proposals**
 - Some details of the various proposals were discussed.

- ADs and Administrators are waiting for more information from the IHSAA
7. **2017-18 Clinic Sites, Dates**
 - The Commissioners and Interpreters were asked to begin planning the sites dates and times for the 2017-18 clinics for coaches and officials.
 - This information will be sent to the IHSAA and schools prior to our May 2nd meeting.
 8. **2018 State 3A Golf**
 - The North is scheduled for this event. President Bayer asked schools to contact local courses that may be interested in hosting the tournament.
 9. **Facilities Concern:**
 - There is a concern that some of the facilities used by CDA Charter Academy for indoor sports may not meet the IHSAA's guidelines.
 - The Board will contact the school's administration and report findings at the May meeting.
 11. **Foreign Student Concerns:**
 - Members discussed the recent news articles in the CDA Press and Spokesman Review, regarding foreign students on visas and the ESPN video on possible "sports trafficking". Genesis Prep a private school competing at the 1A Division II classification is mentioned.
 - It was noted that Ty Jones, IHSAA Executive Director is on record that he believes the school has complied by all the rules and regulations. The BOC will stay in contact with the IHSAA and Genesis Prep officials regarding this matter.
 12. **Spirit of Sport Nominations:**
 - Coaches, ADs and administrators are encouraged to nominate worthy acts of sportsmanship/character displayed by students and or school personnel.
 - Curt-Randall Bayer indicated Kellogg High School would be nominating **Roger Grosvenor** for the Spirit of Sport Award!

ACTION AGENDA

1. **District 1 Distinguished Service Award:**
A motion was made by Bob Ranells, seconded by Kris Knowles to select **Brad Murray** 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. **North Idaho Christian School Self-Report IHSAA Violation (Basketball 5 qtr. Rule):**
Following discussion, a motion was made by Bob Ranells, seconded by Royce Johnson to assess NICS \$500.00 with \$300.00 waived for self-reporting the violation. **Motion approved**
3. **Fall/Winter Commissioner Reviews:**
Following discussion, a motion was made by Matt Handelman, seconded by Keri Schwenke to extend the terms of fall and winter commissioners: Rayna Longstreet (Volleyball), Roger Stewart (Football), Derek Kohles (Soccer), John Posnick (Basketball) and Ryan Wood (Wrestling). **Motion approved**

REPORT AGENDA

1. Sectional Reports

- **IHSAA (Curt-Randall Bayer)**
 - The IHSAA is advertising for an additional Asst. Director to help in the social media area.
 - The swimming adoption is a hot topic and a clearer picture of the roll out should come to light as details are worked out.
 - 3-man Basketball mechanics is under discussion with questions as to which classifications would be considered.
- **Principals – (Chris Sensel)**
 - Chris voiced a concern from a parent regarding whether or not there are rules in place that restrict some game information such as ejections from being printed in the newspaper. The consensus was that in the absence of a formal rule, it seems to vary from each community's sports writing staff.
- **Girl's Athletics – (Keri Schwenke)**
 - Keri and Kelly (Boys representative) are sending out the ballots for the District I winter sport coaches of the year. She reports that it would be nice to see greater participation in the voting process.
 - Keri also shared a concern that although the IHSAA rules do not cover middle school student athletes and coaches, she encourages all districts to adopt similar rules and to consider following some of the same safety guidelines such as the concussion protocol.
- **Boy's Athletics –(Kelly Reed)**
 - Kelly reported on the recent state coaches meeting where a number of topics were discussed such as 3-man mechanics in basketball, statewide shortages of officials and the ever mounting pressure that many coaches feel from fans and parents in terms of confrontations, phone calls, emails etc.
 - He indicated that preseason meetings could be a good place to start addressing some of these concerns.
- **Speech Arts – (Royce Johnson)**
 - Royce voiced a concern that there is a critical shortage of Debate coaches in the District and asked for help in identifying qualified individuals.
- **Cheer/Dance – (Sharon Meador)**
 - District I-II Cheer and Dance competitions were very successful.
 - The annual coaches clinic is planned for late April or early May. The objectives are to form a North Idaho branch of ICDC and to gather input from coaches to take to the ICDC State Summer Conference.
 - District I-II Cheer and Dance Coach's Summer Clinic will focus on coaches AACA certification and providing for coaches regarding stunt, rules etc.
- **Athletic Directors – (Kris Knowles)**
 - State AD Conference is April 1-5 in Boise.

- Kris encourages support for the North Idaho Sports Banquet. It provides much publicity and recognition for many area athletes and coaches.
- The ADs very much appreciated the work of the commissioners Wood and Posnick in the face of so much weather related adversity!
- The IHSAA adoption of Swimming has generated lots of questions for ADs. The interpretation of the “Dead Period” is a concern because it is typically a time when schools hold registration, informational meetings for participants and parents etc.
- Kris’s views on the increasing use and possible misuse of social media generated much discussion. Schools should carefully review their policies in this area.

2. Commissioner Reports:

- **Football – (Roger Stewart)**
 - The National Federation is tightening rules designed for player safety. It will be interesting to see how they are interpreted.
 - Roger outlined the aggressive efforts underway to address the shortage of high school and youth football officials. Monthly clinics targeting new and inexperienced officials will be publicized and conducted by a talented group of District I experienced officials and the exceptional group of local Big Sky/PAC 12 officials. The 1st clinic is scheduled for March 22nd. For information email: nioofficialing@gmail.com
- **Soccer – (Derek Kohles)**
 - Derek also expressed his commitment to identify and train new officials. He recently completed his 4th clinic in as many weeks.
- **Wrestling – (Ryan Wood)**
 - Ryan felt it was a pretty good year especially considering all the snow-outs that were rescheduled.
 - Ty Jones, IHSAA Executive Director, brought in outside evaluators to provide feedback on the officiating. Two of District I officials ranked in the top six!
- **Baseball – (Frank Garcia)**
 - Weather is certainly a problem but he is working through the process with the ADs and coaches.
 - Frank has a group of 22 officials. Two are new with four that did not return from last year.
- **Softball – (Ted Yurek)**
 - Dealing with the weather is taxing! Only 1 game played so far.
 - Ted indicates he is down to 17 officials and may have to use single man mechanics on some varsity contests, which has been ok’d by the IHSAA.
- **Swimming – (Rich Swoboda)**
 - Rich has agreed to be the swimming rules interpreter for District I-II, a position he has held in the club situation. He coordinates scheduling and rotation of pools for the North Idaho team competitions.

- At this point Rich expects CDA, Lake City, Lakeland, Post Falls, Sandpoint, Wallace/Mullan, Moscow, Lewiston, Orofino, Grangeville, and Deary to compete on a team or individual basis. Others may also be involved.
- There are still many questions to be answered and the IHSAA is continuing to work through the implementation process. Rich is committed to work with ADs, schools and the IHSAA as the situation unfolds.

EXECUTIVE SESSION:

- A motion to move to executive session was made at 1:00 p.m. by Royce Johnson, seconded by Matt Handelman. **Motion approved**
- A motion to return to regular session was made at 1:05 p.m. by Keri Schwenke, seconded by Royce Johnson. **Motion Approved**

ADJOURNMENT

- Sharon Meador moved, seconded by Jen Hall, to adjourn at 1:10 p.m. **Motion Approved**

The next meeting will be May 2nd, 2017 11:00 a.m. at Post Falls High School.

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