

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**March 15, 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 @ 11:00 AM at Post Falls High School, Post Falls, Idaho.

**Members Present:** Matt Handelman, Robin Stanley, Curt-Randall Bayer, Deanne Clifford, Kris Knowles, Kelly Reed, Keri Schwenke, Michelle Daly, Royce Johnson, Derek Kohles, Roger Stewart, Ryan Wood, John Posnick, Rayna Longstreet, Frank Garcia, Ted Yurek, Larry Schwenke

**Members Absent:** Tom Durbin, Jerry Keane, Mark Sesclilla, Todd Spear, Woody Woodford

**Visitors:** none

### CONSENT AGENDA

1. The minutes of the January 12, 2016 meeting were approved. Motion by Keri Schwenke, second by Royce Johnson.
2. The Treasurer's report was approved. Motion by Kelly Reed, second by Royce Johnson.

### 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 Brynn at the IHSAA office. Please email to: [lschwenke@roadrunner.com](mailto:lschwenke@roadrunner.com) and [knudsonb@idhsaa.org](mailto:knudsonb@idhsaa.org)
4. **Board Member Renewals**
  - 4A/5A Superintendent, 4A/5A Principal, 3A Principal, Speech, and Spirit Representative Board positions will be up for renewal in 2016-17
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. **Clinic Make-up Discussion**
  - Commissioners updated the Board regarding spring clinic make-ups.
  - Commissioner reimbursement procedure was discussed as per state guidelines.
7. **Commissioner Fine/Fee Schedule Discussion**
  - The Board tabled this item until the May meeting.
  - Adjustments to the schedule are necessary due to the IHSAA's fine amount mandate taking effect in 2016-17. (\$75 minimum, \$1500 maximum)
8. **NIOA/Soccer Issue**
  - The NIOA conveyed a concern that some soccer officials have failed to pay their NIOA dues for 2015/16. Officials who have not paid the dues are not to be assigned games.
  - Soccer commissioner Derek Kohles will address this concern with the non-complying officials.
9. **Resting Policy Discussion**
  - The District I Resting Policy was invoked for the 1<sup>st</sup> time during the basketball season.
  - Discussion centered on educating schools and officials as to the intent of the policy and the proper steps to adhere to the policy guidelines.
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.
  - Contact the IHSAA or Larry Schwenke, Secretary, with nominations. [lschwenke@roadrunner.com](mailto:lschwenke@roadrunner.com) or [dist1ihsaa@yahoo.com](mailto:dist1ihsaa@yahoo.com)
11. **Sportsmanship Concern:**
  - The Board discussed a concern dealing with derogatory comments made by an announcer and the response by the offending school officials.
  - Expectations are that schools will adhere to IHSAA sportsmanship guidelines and that leagues will reiterate this expectation at their meetings.
12. **NIOA/BOC Negotiations**
  - The current 2-year agreement will remain in effect for 2016-17.
  - Negotiations will resume next spring for the 2017-18 agreement.

## **ACTION AGENDA**

1. **District 1 Distinguished Service Award:**  
A motion was made by Kris Knowles, seconded by Deanne Clifford to select **Conrad Underdahl** 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 Self-Report IHSAA Wrestling Violation (JV outside competition):**  
Following discussion, a motion was made by Deanne Clifford, seconded by Royce Johnson to assess \$300.00 with \$150.00 waived for self-reporting the violation. **Motion approved**

3. **Coeur d'Alene HS Self-Report IHSAA Basketball Violation (Non-certified officials):**  
Following discussion, Chris Knowles moved, Michelle Daly seconded a motion to assess \$500.00 with \$125.00 waived for self-reporting the violation. **Motion Approved**
4. **Coeur d'Alene HS Self-Report IHSAA Rules Violation (Dist. II media issue):**  
Following discussion, Robin Stanley moved, Royce Johnson seconded a motion to assess \$400.00 with \$400.00 waived for self-reporting the violation and subsequent actions. **Motion Approved**
5. **Bonnars Ferry HS Self-Report IHSAA Violation (Basketball 5 qtr. Rule):**  
Following discussion, a motion was made by Robin Stanley, seconded by Kelly Reed to assess \$200.00 with \$100.00 waived for self-reporting the violation. **Motion Approved**
6. **Winter Commissioner Reviews:**  
Following discussion, a motion was made by Keri Schwenke, seconded by Royce Johnson to extend the terms of winter commissioners John Posnick (Basketball) and Ryan Wood (Wrestling) for 2016-2017. **Motion approved**

## REPORT AGENDA

1. **Sectional Reports**
  - **IHSAA (Curt-Randall Bayer)**
    - Web-casting issue is front and center. NFHS and Idaho Sports are bidding for the broadcasting rights. There are many pros and cons.
    - A request for changing the parameters for the use of football helmets in the summer is another important issue.
    - There is also concern among soccer folks about the upcoming decision on the soccer ball contract.
  - **Principals – (Deanne Clifford)**
    - 4A/5A principals will discuss Board representation at their next meeting.
  - **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.
  - **Boy's Athletics –(Kelly Reed)**
    - Kelly reported on the recent state coaches meeting.
    - Helmet rule is an issue
    - Kelly has submitted a proposal for 4A/5A state track event time schedule that has met with good reviews.
  - **Cheer/Dance – (Michelle Daly)**
    - District competition hosted by Dist. II went very well!
    - The annual coaches clinic is in the planning stages with safety concerns a priority.
  - **Athletic Directors – (Kris Knowles)**
    - State AD Conference is coming up April.

- Kris encourages support for the North Idaho Sports Banquet. It provides much publicity and recognition for area athletes and coaches.
- IEL and IML are in support of Idaho Sports retaining the state HS game broadcasting rights

2. **Commissioner Reports:**

- **Wrestling – (Ryan Wood)**
  - Good wrestling season, Lakeland hosted a very successful all-classification regional tournament!
- **Baseball – (Frank Garcia)**
  - 29 officials (5 new)
  - 90% ready to go. Going well so far.
- **Softball – (Ted Yurek)**
  - We have 5 new officials-
  - Have had 12 training sessions!
  - Off to a good start!

**EXECUTIVE SESSION:**

- A motion to move to executive session was made at 1:05 pm by Keri Schwenke, seconded by Royce Johnson. **Motion approved**
- A motion to return to regular session was made at 1:10 by Royce Johnson, seconded by Keri Schwenke. **Motion Approved**

**ADJOURNMENT** Royce Johnson moved, seconded by Deanne Clifford, to adjourn at 1:15 PM. **Motion Approved**

The next meeting will be May 3rd, 2016, 11:00 AM at Post Falls High School.

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