

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE MAY 3, 2016 MEETING

11:00A.M.

Post Falls High School, Post Falls Idaho

President Curt-Randall Bayer called the meeting of the District 1 Board of Control to order at Post Falls High School, Post Falls, Idaho.

**Members Present:** Curt-Randall Bayer, Woody Woodford, Robin Stanley, Deanne Clifford, Tom Durbin, Kris Knowles, Mark Sescilla, Keri Schwenke, Michelle Daly, Royce Johnson, Rayna Longstreet, John Posnick, Frank Garcia, Ted Yurek, Larry Schwenke

**Members Absent:** Matt Handelman, Derek Kohles, Kelly Reed, Todd Spear, and Ryan Wood

**Visitors:** none

### CONSENT AGENDA

1. The minutes of the March 15, 2016 meeting were approved. Motion by Royce Johnson, second by Robin Stanley. **Motion approved**
2. The Treasurer's report was approved. Motion by Keri Schwenke, second by Kris Knowles. **Motion approved**

### DISCUSSION AGENDA

1. **Luncheon Sponsor:**
  - The Board recognized and thanked Dr. Kory Wilson and the entire staff at Avondale Dental Center for sponsoring lunch.
2. **Web Site (FYI):** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
3. **Board Member Renewals:** Each group will determine it's representative.

**NOTE:** Long-serving Board members Robin Stanley and Tom Durbin have announced they will be retiring from their educational posts at Mullan School District and thus their Board positions will be open as well. Both Robin and Tom have served the District I Board of Control and the IHSAA with great distinction and will be missed! Thank you Robin and Tom!

- 1A-2A Superintendents (2<sup>ND</sup> year of 3 year term)
- 1A-2A Principals (3<sup>rd</sup> year of 3 year term)
- 4A-5A Superintendents (3 year term)
- 4A-5A Principals (3 year term)
- 3A Principals (3year term)
- Music Representative (2 year term)
- Speech Arts Representative (2 year term)
- Cheer Dance Interpreter (2 year term)

4. **NIOA – BOC Negotiations:**  
(The 2 year agreement remains in effect for 2016-2017)
5. **Commissioner/Interpreter 2016-17 clinic information:** Dates and sites were confirmed.
6. **Cheerleading routine judging workshop proposal:**  
Michelle Daly provided information concerning a proposal to require all routine judges to attend a free workshop with the intent to increase judging consistency through this certification. Sharon Meador, Dist. II Interpreter and Michelle will conduct the workshop each fall to train judges on the rubric and score sheets required by the IHSAA. Schools sponsoring competitions would be expected to use certified judges. **Moved to Action Agenda**
7. **Music Educator and Official of the Year nominations**
  - Mark Sescilla indicated the music organization takes care of this issue.
  - The NIOA will forward a nominee to the Dist. I Board.

## **ACTION AGENDA**

1. **IHSAA violation.** Bonners Ferry HS self- reported an IHSAA eligibility rule violation regarding golf. Following discussion, Robin Stanley moved, Kris Knowles seconded a motion to assess a fine of \$250.00 with \$125.00 waved for self-reporting. **Motion Approved**
2. **2016-17 Dues and Activity Fees.** Following discussion, Deanne Clifford moved, Keri Schwenke seconded a motion to keep in place the current amounts. (Dues are \$100 for each member school, \$25.00 per Varsity sport and \$15.00 per JV/Soph./Frosh sport) **Motion Approved**
3. **2016-2017 Board of Control meeting dates.** Royce Johnson moved, Michelle Daly seconded a motion to approve the following meeting dates for 2016-2017: Sept.13, 2016 (2<sup>nd</sup> Tues.) - Nov. 8, 2016 (2<sup>nd</sup> Tues.) - Jan. 10, 2017 (2<sup>nd</sup> Tues.) – March 14, 2017 (2<sup>nd</sup> Tues.) and May 2, 2017 (1<sup>st</sup> Tues.) **Motion Approved**
4. **Kellogg/Wallace Co-ops.** Robin Stanley moved, Kris Knowles seconded a motion to approve the 2-year Co-op agreements in Cross Country, Girls Soccer, Baseball and Softball. **Motion Approved**
5. **Cheerleading judging routine and scoring workshop pilot.** Following discussion, Keri Schwenke moved, Royce Johnson seconded a motion to require cheerleading judges to attend a free certification workshop on routine judging and scoring as a pilot program for 2016-17. **Motion Approved**
6. **Commissioner Fee Schedule.** Following discussion, Tom Durbin moved, Woody Woodford seconded a motion to approve the amended District I Commissioner Fee Schedule. **Motion Approved**

**NOTE: The amended fee amounts bring Dist. I into compliance with the IHSAA's mandated fine amounts. (\$75.00 minimum up to \$1,500 maximum)**

## REPORT AGENDA

### 1. Sectional Reports

- **Girls' Athletics (Keri Schwenke)**
  - Ballots for winter Dist. I Coach of the Year awards have been sent out using Google Docs. Watch for spring ballots shortly.
- **Cheer/Dance (Michelle Daly)**
  - Coaches Conference will be conducted this summer.
- **Athletic Directors (Kris Knowles)**
  - Kris encourages more ADs to attend the North Idaho Sports Banquet
  - Kris has completed the "New AD Handbook" and will be sharing it with District I ADs
- **Music Educators (Mark Sescilla)**
  - Mark indicated his term is up and Tim Sandford from Lake City HS will assume the representative Board position next year.  
**(Thanks Mark, for your outstanding service!)**
- **IHSAA Board (Curt-Randall Bayer)**
  - The IHSAA has accepted the NFHS bid to provide coverage of state contests supplemented by Idaho Sports.
  - New ball contracts have been approved and the request concerning football helmet use during the entire summer was denied.
  - Cross Country will rotate to 3 permanent sites

### 2. Commissioner Reports

- **Volleyball (Rayna Longstreet)**
  - Rayna requests that ADs be proactive in submitting their fall schedules so questions/concerns can be dealt with before school is out.
- **Football (Roger Stewart)**
  - Roger reported on the 1A football adoption of a "2-quarter" JV game prior to the Varsity contest. He will bill a ½ game rate for officials this fall.
- **Basketball (John Posnick)**
  - John echoed the Board's appreciation for the outstanding contributions of retiring Board members Robin Stanley (46 years in education) and Tom Durbin (37years in education)!

## ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

**The next meeting will be September 13th, 2016, 11am @ Post Falls HS.**

Respectfully submitted by Larry Schwenke, Secretary, Dist. 1 Board of Control