

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE MAY 5, 2015 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 @ Post Falls High School, Post Falls, Idaho.

Members Present: Curt-Randall Bayer, Matt Handelman, Woody Woodford, Robin Stanley, Deanne Clifford, Tom Durbin, Mark Sescilla, Kelly Reed, Keri Schwenke, Michelle Daly, Lisa Walker, Royce Johnson, Rayna Longstreet, John Posnick, Frank Garcia, Ted Yurek, Larry Schwenke

Members Absent: Tim Cronnelly, Derek Kohles, Todd Spear, Ryan Wood

Visitors: none

CONSENT AGENDA

1. The minutes of the March 17 meeting were approved. Motion by Tom Durbin, second by Royce Johnson. **Motion approved**
2. The Treasurer's report was approved. Motion by Deanne Clifford, second by Kelly Reed. **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 the lunch.
2. **Web Site (FYI):** www.1stdistrictactivities.org
3. **Board Member Renewals: Each group will determine it's representative.**
 - 1A-2A Superintendents (3 year term)
 - AD Representative (2 year term) (**Kris Knowles has been appointed**)
 - Boy's Athletics Representative (2 year term)
 - Girl's Athletics Representative (2 year term)
4. **NIOA – BOC Negotiations: Teams will meet the week of May 11**
5. **Commissioner/Interpreter 2015-16 clinic information (see attached)**

6. **Dues and Fees Structure for 2015: Currently dues are \$100 for each school, \$25 per varsity sport/activity and \$15 per JV/Soph./Frosh sport.**
 - The dues and fee structure will remain the same for the 2015-16 school year.

7. **Music Educator and Official of the Year nominations**
 - Mark Sescilla indicated the music organization takes care of this issue.
 - The board voted to keep Rayna Longstreet's nomination in effect.

8. **Travel Pay For Regional Contests**
 - This issue was discussed and referred to the negotiations team.

9. **Official Balloting System Concern**
 - IEL asked the board to consider 60%coach-40% officials balloting system.
 - This was discussed along with the current 40%-40% 20% system and referred to the negotiations team.

10. **District All-Star Softball Game**
 - Tim Cronnelly announced that Timberlake HS will host the inaugural game featuring senior girls on May 19, 2015.

ACTION AGENDA

1. Coeur d'Alene HS self- reported an IHSAA rule of two violation. Following discussion, Tom Durbin moved, Robin Stanley seconded a motion to assess CDA HS \$200 with \$100 waved for self-reporting. **Motion Approved**

2. Winter sport Commissioner renewal. Seconded a motion to approve wrestling commissioner Ryan Wood and basketball commissioner John Posnick for the 2015-16 seasons. **Motion Apporved**

3. 2014-2015 Board of Control meeting dates. Royce Johnson moved, Kelly Reed seconded a motion to approve the following meeting dates for 2015-2016: Sept.15, 2015 (3rd Tues.) - Nov. 10, 2015 (2nd Tues.) - Jan. 12, 2016 (2nd Tues.) – March 15, 2016 (3rd Tues) and May 3, 2016 (1st Tues.) **Motion Approved**

- 4.
- 5.
- 6.
7.
 - a. Motion by Tom Durbin to accept the dates. Second by Doug Olin. Motion carried.

8. 2014-15 NIOA Agreement
 - a. Motion by Royce Johnson not to increase game fees for 2014-15.
 - b. Second by Keri Schwenke. Motion carried.

REPORT AGENDA:

A. SUPERINTENDENTS

- a. Doug Olin asked for a replacement. He represents the 4A and 5A combination.

B. PRINCIPALS

- a. No report

C. GIRLS ATHLETICS

- a. No report

D. BOYS ATHLETICS

- a. No report

E. SPEECH

- a. No report

F. CHEER/DANCE

- a. Lisa reported a shortage of Tech judges. IHSAA is paying for tech judges to get trained. There will be three competitions next year: at CDA on 2/14/15-dance only, Lakeland HS on 1/24/15(dance and cheer), Post Falls HS on 1/21/15(dance and cheer)

G. MUSIC/ARTS

- a. No report

H. ATHLETIC DIRECTORS

- a. Tim thanked the commissioners for their hard work and another good year.

I. REP TO STATE BOARD

- a. No report. The feeling is that Jerry Keane will remain in this position.

J. MIDDLE LEVEL REPORT

- a. No report

COMMISSIONER REPORTS

A. VOLLEYBALL

- a. No report

B. FOOTBALL

- a. No report

C. SOCCER

- a. No report

D. BASKETBALL

- a. John corrected his email address: jposnick@usamedia.tv

E. WRESTLING

- a. No report

F. BASEBALL

- a. No report

G. SOFTBALL

- a. No report

Motion by Keri Schwenke to enter executive session. Second by Royce Johnson. Motion carried.

EXECUTIVE SESSION

Item #8 from the discussion agenda: Commissioner Pay

- A. Motion by Robin Stanley to increase the commissioners travel allotment from \$100 per year to \$200 per year.**
- B. Second by ? Motion carried.**

Motion by Keri Schwenke to adjourn. Second by Royce Johnson. Motion carried.

Meeting adjourned at 1:45p.m. Next meeting will be held at Post Falls High School on September 16, 2014 at 11:00am.

Minutes by Steve Casey (Larry Schwenke was out of town)