

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**May 8, 2012-11:00 AM**

Post Falls High School, Post Falls Idaho

The meeting of the District 1 Board of Control was called to order by President, Curt-Randall Bayer at 11:00 AM @ Post Falls High School, Post Falls, Idaho

**Members Present:** Curt-Randall Bayer, Tom Durbin, Dr. Mary Ann Ranells, Robin Stanley, Doug Olin, Deanne Clifford, Jerry Keane, Tim Cronnelly, Keri Schwenke, Royce Johnson, John Posnick, David Broughton, Jim Kravik, Roger Stewart and Larry Schwenke.

**Members Absent:** Frank Garcia, Annora Jewell, Kelly Reed, Doug Wood

**Visitors:** Brad Compton (NIOA President)

### **CONSENT AGENDA**

- The minutes of the March 20th meeting were approved. Motion to approve by Dr. Mary Ann Ranells, second by Tom Durbin. **Motion approved**
- The Treasurer's report was approved. Motion by Keri Schwenke, second by Royce Johnson. **Motion approved**
- Robin Stanley was appointed by the Region 1 Superintendents to another term as their representative to the Board of Control.
- Aaron Gordon, Sandpoint High School, was appointed by Region 1 Music Educators to be their Board of Control representative for 2012-13.

### **DISCUSSION AGENDA**

1. **Luncheon Sponsor**
  - The Board recognized and thanked **Dr. Ken Bevan of Avondale Dental** for his sponsorship of the board luncheon.
2. **Web Site** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
  - Ethan Haberman updates the site. Everyone is invited to visit the website.
3. **Commissioner Vacancies**
  - Volleyball and Wrestling Commissioner positions are open at this time
  - Ryan Wood has met qualifications as a candidate for the Wrestling position.
  - The Board has interviewed three candidates for the Volleyball position.
4. **Sub-Committee Report on Official Evaluations**
  - Deanne Clifford asked to extend the discussions pending the NIOA negotiations and the opportunity to check with other districts.

5. **NIOA Negotiations Update**
  - May 16<sup>th</sup> has been set for negotiations between the NIOA and BOC representatives.
  - The Board of Control will be represented by the team of Doug Olin, Royce Johnson and Tom Durbin.
  
6. **IHSAA Hall of Fame Banquet – District 1 Award Recipients**
  - Stein’s Family Foods, Rathdrum, will be awarded the Duane D. Wolfe Memorial Award.
  - Distinguished Service Award for District 1 will be presented in honor of Kirby Krulitz. (deceased)
  - Official of the Year - TBA

### **ACTION AGENDA**

1. Winter Sport Commissioner Renewals.
  - Royce Johnson moved and Deanne Clifford seconded a motion to renew John Posnick as the Basketball Commissioner for 2012-13. **Motion approved.**
  
2. Board of Control Meeting Dates for 2012-2013.
  - Doug Olin moved, Tim Cronnelly seconded a motion to set the corresponding meeting dates for next year. **Motion Approved.** They are as follows:
    - September 18, 2012      3<sup>rd</sup> Tuesday
    - November 13, 2012    2<sup>nd</sup> Tuesday
    - January 8, 2013        2<sup>nd</sup> Tuesday
    - March 19, 2013        3<sup>rd</sup> Tuesday
    - May 7<sup>th</sup>, 2013            1<sup>st</sup> Tuesday

### **REPORT AGENDA**

1. **Sectional Reports**
  - **Superintendents** –No report
  
  - **Principals** – Deanne Clifford and Curt-Randall Bayer commented about the outstanding NISTAR Banquet-Kudos to Kurt Hoffman!
  
  - **Girl’s Athletics** – No report.
  
  - **Boy’s Athletics** – No report
  
  - **Speech Arts** – No report.
  
  - **Spirit Advisors**– No report.
  
  - **Music/Arts** – No report.
  
  - **Athletic Directors** – Tim Cronnelly relayed his thanks to the Baseball and Softball Commissioners for the patience and hard work.

- **Representative to State IHSAA Board** –Jerry Keane
  - Reported on the issue of state track meets being held at separate venues.
  - Soccer state will not be held on a permanent basis in Boise
  - Congratulated North Idaho recipients of Awards at Summer IHSAA banquet: Stein’s Market and Kirby Krulitz
  - Robin Stanley added information concerning the state law regarding concussion management
  - Discussed proposed change to double elimination format for Volleyball and Softball.
  - Discussed the issue of baseball officials not being invited to officiate at the state invitational tournament.
  - Discussion regarding school accreditation and IHSAA membership
  - Reported that the IHSAA is working hard to have cheerleading qualify as a sport for Title IX purposes

## 2. **Commissioner Reports**

- **Volleyball** – No report
- **Football – Jim Kravik/Roger Stewart**
  - Roger Stewart asked AD’s to remember the June deadline for schedules. He also asked if all schools were now using Ref-Pay. Tom Durbin and Curt-Randall Bayer reported that some of the smaller schools do not use it due to the cost involved.
- **Soccer – Derek Kohles**
  - Derek is looking forward to improving Board relations with the soccer commissioner/officials.
  - Derek was commended for his attendance and commitment.
- **Basketball – John Posnick** –
  - John thanked President Curt-Randall Bayer for his service to the board
- **Wrestling – Merrill Owens** –
  - Merrill thanked the board for the opportunity to serve. He expressed his hope that Ryan Wood be chosen to take his place as wrestling commissioner.
  - Keri Schwenke relayed the board’s sentiment that Jim and Merrill will be missed! They have been outstanding commissioners.
- **Baseball – Frank Garcia** – no report.
- **Softball – David Broughton** –
  - David reported that it is a very trying season and that the AD’s have been great.
  - They started with 25 officials and only lost 1.
  - Complimented the softball officials for a great job this season!
  - State 3A will be hosted by Kellogg

### **EXECUTIVE SESSION:**

- A motion to enter executive session was made at 1:24 pm by Doug Olin seconded by Robin Stanley. **Motion approved.**
- A motion was made at 1:38 by Royce Johnson, seconded by Keri Schwenke, to exit executive session. **Motion approved.**
- A motion was made by Keri Schwenke seconded by Royce Johnson to offer the Volleyball Commissioner position to Rayna Longstreet. **Motion approved.**
- A motion was made by Robin Stanley seconded by Dr. Ranells to offer the Wrestling Commissioner position to Ryan Wood. **Motion approved**
- A motion was made by Curt-Randall Bayer, seconded by Doug Olin to table a decision regarding an appeal by a volleyball official to the September meeting. **Motion approved**

### **ADJOURNMENT**

The meeting was adjourned at 12:45pm. The next meeting will be September 8th, 2012, 11:00 AM at Post Falls High School.

Submitted by Larry Schwenke, Secretary, District 1 Board of Control