

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 13, 2012 11:00 AM

Post Falls High School, Post Falls Idaho

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

Members Present: Curt-Randall Bayer, David Broughton, Dr. Mary Ann Ranells, Kurt Hoffman, Jerry Keane, Doug Olin, Deanne Clifford, Tom Durbin, Kelly Reed, Frank Garcia, Tim Cronnelly, Keri Schwenke, Roger Stewart, Derek Kohles, Royce Johnson, Ryan Wood, John Posnick, Rayna Longstreet and Larry Schwenke.

Members Absent: Aaron Gordon, Annora Jewell and Robin Stanley

Visitors: Dick Schreiber, AD Kellogg HS; Jerel Hite, AD Lakeside HS; Jess Arthur, Golf Coach Lakeside HS and Rob SiJohn, Circling Raven GC.

CONSENT AGENDA

1. A motion to approve the May 8, 2012 minutes was made by Tom Durbin, seconded by Keri Schwenke. **Motion approved.**
2. A motion to approve the treasure's report was made by Doug Olin, seconded by Dr. Mary Ann Ranells. **Motion approved.**

DISCUSSION AGENDA

1. **Luncheon Sponsor- North Idaho College**
 - The Board wishes to thank North Idaho College for sponsoring the lunch for our November meeting.
2. **Winter Sports District Tournament sites, dates and managers**
 - Activity Directors are requested to send information regarding winter sport tournament sites and managers to Secretary Larry Schwenke and to the IHSAA
3. **Web Site: www.1stdistrictactivities.org**
 - Ethan Haberman is the Webmaster. Efforts will be made to keep the site current.
4. **2A State Golf presentation**
 - Jerel Hite, Jess Arthur and Rob SiJohn presented the Board their vision of hosting the 2013 2A State Golf Tournament at Circling Raven.
 - The presentation answered concerns regarding course difficulty, green to tee distances and other general issues.
 - The Board was impressed with the thoroughness of the presentation and expressed support for holding the the tournament at Circling Raven.
 - The issue was moved to the action Agenda.
5. **Hall Of Fame Nomination**

- Will Havercroft was again nominated and will be encouraged to complete the application process.
6. **IHSAA award nominations for January meeting**
- Members are asked to bring nominations for the various IHSAA State Awards to the January meeting:
 - **Dick Fleishman Memorial Award**
 - **Wes Lowe Memorial Award**
 - **Duane B Wolfe Memorial Award**
 - **Distinguished Service Award**
 - **Spirit of Sport Award**
 - **Official of the Year Award**
7. **Review of Rule 4-3 appeal to the Board of Control**
- An appeal was made to waive rule 4-3 (1 game suspension) in the case of a JV football player
 - The Board was polled via e-mail prior to the November meeting. The result was a 7-5 vote favoring the 1 game suspension.
8. **Forrest Bird Charter School request for District 1 Membership Luncheon Sponsor**
- The Board voted unanimously via e-mail prior to the November meeting to grant membership.
 - Forrest Bird Charter has paid the required dues and the activity fee for drama competition and is a member in good standing.

ACTION AGENDA

1. A motion to approve the Combined Co-op between Kellogg and Wallace for the 2013 baseball season was made by Tom Durbin, seconded by Doug Olin. **Motion approved**
2. A motion to sanction The NIC cheer competition to be held on January 5th 2013 was made by Dr. Mary Ann Ranells, seconded by Keri Schwenke. **Motion approved**
3. A motion to support Lakeside High School as host of the 2013 State Golf Tournament to be held at Circling Raven Golf Course was made by Tom Durbin, seconded by Keri Schwenke. **Motion Approved**

REPORT AGENDA

1. **Sectional Reports**
 - **Superintendents** – No Report
 - **Principals** – No Report
 - **Girl's Athletics** – Keri Schwenke reported that she had contacted Ads to remind coaches to contact her or Kelly Reed with any concerns or issues.

- **Boy's Athletics** – Kelly Reed that ballots for coach of the year will be out following the football season. He reported that the State Coaches Clinic was held in Jackpot Nevada and this years clinic may again be there. He also encouraged schools to join the coaches association so that their coaches would be eligible for state awards.
- **Speech** – No report
- **Spirit** – no report
- **Music** – No report.
- **Athletic Directors** – Tim Cronnelly indicated the year is off to a good start and that generally Ads were happy with the job the commissioners were doing!
- **Middle Level** – Curt-Randall Bayer reported that he is attempting to gather support for meeting with Region 1 and Region 2 Middle level folks to discuss
- **State IHSAA Board** – Jerry Keane reported that 6 man football will be a topic at the next IHSAA meeting. He also commented on the classification 2 year cycle and petitioning process that schools must adhere to. 5A football bracketing for next year will be an important topic as it is every year.

2. Commissioner Reports

- **Volleyball – Rayna Longstreet**
 - Season went fairly smooth, learning curve was steep!
 - Indicated the need for officials to join Ref-Pay systems so that schools can pay them.
- **Football – Roger Stewart**
 - Ads were great to work with.
 - Some schools had difficulties
 - There were a number of ejections and one emphasis next year will be to train officials in recognizing and enforcing consistently issues regarding rule 4-3
- **Soccer – Derek Kohles**
 - Derek indicated a large number of fines could be levied to schools and asked the Board for input as to accepted practice.
 - Purpose is to change behavior and lessen the number of frivolous changes
 - Commissioner has digression in issues outside the control of the schools
 - The Secretary will remind schools to be aware of the penalties associated with schedule changes.
 - Schools may appeal fines to the Board
- **Basketball – John Posnick**
 - Just getting started – approximately 60 officials

- John indicated a change in official representation at play-in games, Dist.II will officiate games between Dist I and III as opposed to a split crew.
- **Wrestling – Ryan Wood**
 - 18 officials- most ever!
 - 1Dist 1 officials have a great reputation and are being asked to officiate at events around the state
- **Baseball – Frank Garcia –**
 - Frank re-iterated his hope that District 1 officials be invited to work the state invitational baseball tournament
- **Softball – David Broughton –**
 - State clinic is Tues Feb 2nd
 - Scheduled Officials 1 night and the then next night for coaches.
 - Sat Feb 23rd will be a combined clinic for ASA and IHSAA Dist 1 and II
 - We may be down a few officials so will need to recruit a few officials

ADJOURNMENT

Meeting adjourned at 12:55 pm. Next meeting will be January 8th, 11:00 am at Post Falls High School