

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

November 15, 2011 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, Doug Olin, Dr. Mary Ann Ranells, Robin Stanley, Deanne Clifford, Tom Durbin, Tim Cronnelly, Keri Schwenke, Kelly Reed, Doug Wood, Annora Jewell, Lisa Paull, Jim Kravik, John Posnick, David Broughton, Frank Garcia, Larry Schwenke.

Members Absent: Royce Johnson, Jerry Keane, Brian Stobie, Merrill Owens

Visitors: Craig Christensen, Todd Gilkey, Jim Winger

CONSENT AGENDA

1. The minutes of the September 20th meeting were approved. Motion to approve by Mary Ann Ranells second by Tom Durbin. **Motion approved**
2. The Treasurer's report was approved. Motion by Kelly Reed second by Tom Durbin. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked North Idaho College as the November luncheon and meeting sponsor.
2. **Officials Contract**
 - The corrected official's contract agreement was distributed.
 - The correction was a \$5 reduction in mileage reimbursement.
3. **Handbook Update**
 - Board of Control members were provided updated handbook materials.
4. **Title IX Workshop**
 - Todd Gilkey reported that all claims with the exception of the Meridian School District had been dropped.
 - The workshop in Moscow on October 24th at the Best Western University Inn was well attended and valuable.
 - Schools are encouraged to have a Title IX compliance officer appointed.
5. **District 1 website:** www.1stdistrictactivities.org
 - Ethan Haberman is in the process of updating forms and information on the site.
6. **District Policies Review (comparison with other districts)**

- Information received from District II and District IV concerning dues and assessments, working commissioners and “redlining” officials was distributed and discussed.
- Jim Kravik indicated that the NIOA did have a policy regarding redlining but not sure if it was still in practice. Frank Garcia shared the 2004 NIOA policy.
- Jim Winger reported that the IEL is requesting that their members have the ability to request that certain officials not work their contests.
- It was noted that a policy, if adopted, would apply to all classifications in the district.
- Following considerable discussion a sub-committee was formed to bring recommendations to the Board at the January. Members are: Tom Durbin, Deanne Clifford, Tim Cronnelly, Jin Kravik and Kelly Reed.
- President Curt-Randall Bayer suggested that for the present, schools should follow best practice in working with the commissioners should a serious concern arise.

7. **Finance Committee**

- In response ongoing financial concerns, the committee (Tom Durbin, Royce Johnson, and Deanne Clifford) presented a proposal to increase the Board’s income.
- Under the proposal District I schools would be assessed an additional \$5.00 fee for each varsity and sub-varsity team.
- The proposal will be on the January action agenda.

8. **IHSAA Award Nominations**

- Members are reminded to bring nominations in January for the following IHSAA Awards:
 - Dick Fleishman Memorial Award
 - Wes Lowe Memorial Award
 - Duane D. Wolfe Memorial Award
 - Spirit of the Sport Award
 - Official of the Year Award.

ACTION AGENDA

1. Coeur d’Alene Activities Director, Todd Gilkey, self-reported a violation of IHSAA’s rule of 2 by an assistant softball coach. Following discussion, Robin Stanley moved, Doug Wood seconded to fine Coeur d’Alene High School \$100.00 with \$100.00 waived for self-reporting. **Motion approved**
2. A motion was made by Doug Olin, seconded by Mary Ann Ranells to sanction the NIC Cheer competition on February 4, 2012. **Motion approved**
3. A motion was made by Keri Schwenke, seconded by Doug Wood to sanction the “Throw Down at the Lake” cheer competition at Lake City High School. **Motion approved**
4. Hall of Fame Nominations. No action was taken at this time.

REPORT AGENDA

1. Sectional Reports

- **Superintendents** – No report.
- **Principals** – No report.
- **Girl's Athletics** – No report.
- **Boy's Athletics** – Kelly Reed reported information regarding Idaho Coaches Association Meeting.
 - A permanent site for the cross country state meet will be discussed.
 - Idaho Falls is requesting to adjust volleyball and girl's basketball seasons.
 - There is a movement for Idaho coaches to join the National Coaches Association.
 - A reminder to vote for Fall Coaches of the Year.
 - Robin Stanley indicated the superintendents are opposed to changing the cross county rotations.
- **Speech Arts** – No report.
- **Spirit** - Annora Jewell relayed a request from Lakeland High School to ask the Board's feelings regarding a cheer competition in February.
 - The Board did not take a position for or against the competition, however, discussion centered on the need for a timeline to submit competition schedules.
 - The topic was moved to the action agenda for the January meeting.
- **Music** – Doug Wood shared information from the State meeting.
 - "Gem State" music events are not sanctioned by the IHSAA.
 - A move is being made to assimilate Gem State events back to IHSAA sanctioning.
 - All State music competition is April 19-21, 2012, in Coeur d'Alene.
 - State Solo and Ensemble will held in Meridian.
- **Athletic Directors** –No report.

2. Commissioner Reports

- **Volleyball** – no report.
- **Football - Jim Kravik**
 - There were six playoff games and one tie-breaker.
 - District I Officials will work the 2A state championship.
 - There were 3 ejections this season.
 - Jim relayed the concern about incomplete coach's ballots that have an effect on post-season rankings. This topic will be moved to the action agenda in January.
 - There were a number of changes in schedules this season, more so than previous years.

- **Soccer – Brian Stobie** – The board of Control received a letter of resignation from current soccer commissioner Brian Stobie.
 - Brian thanked the Board for the opportunity to serve the past two years and indicated his willingness to help find a replacement.
- **Basketball – John Posnick**
 - 63 officials have signed up which is a little below last year.
 - We lost some veteran officials that will be hard to replace.
 - John asked everyone to be patient as there will be several new officials.
- **Wrestling – Merrill Owens** – No report.
- **Baseball – Frank Garcia**
 - Frank reported an ongoing concern regarding the use of a time limit for sub-varsity baseball/softball games.
 - February 13th is the Clinic @ LCHS
- **Softball – David Broughton**
 - Ended last year with 27 officials.
 - Kudos to State Tournament Sites and Managers.
 - February 21st is the Clinic @ CDA HS.

EXECUTIVE SESSION:

- A motion to enter executive session was made by Keri Schwenke and Doug Olin at 12:55. **Motion approved.**
- A motion was made by Keri Schwenke, seconded by Robin Stanley at 2:15 pm to exit Executive Session. **Motion approved.**
- A motion was made by Robin Stanley, seconded by Doug Wood, directing President Curt-Randall Bayer to send a letter of concern to a District I school regarding coaching decorum. **Motion approved.**
- A motion was made by Robin Stanley, seconded by Tom Durbin, directing President Curt-Randall Bayer to send a letter of concern to a District I Commission regarding fulfillment of duties and professional conduct. **Motion approved**
- A motion was made by Doug Olin, Seconded by Keri Schwenke to bar a District I volleyball official from officiating during the 2012 season. **Motion approved.**

ADJOURNMENT

Meeting adjourned at 2:22 pm. Next meeting will be January 10, 2012, 11:00 AM at Post Falls High School.