

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

January 10, 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, Dr. Mary Ann Ranells, Robin Stanley, Deanne Clifford, Tom Durbin, Tim Cronnelly, Keri Schwenke, Kelly Reed, Annora Jewell, Lisa Paull, Jim Kravik, John Posnick, David Broughton, Frank Garcia, Larry Schwenke.

Members Absent: Royce Johnson, Doug Olin, Doug Wood

Visitors: Brad Compton (NIOA President)

CONSENT AGENDA

1. The minutes of the November 15th meeting were approved. Motion to approve by Tom Durbin second by Keri Schwenke. **Motion approved**
2. The Treasurer's report was approved. Motion by Robin Stanley second by Deanne Clifford. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked Andrea Sadler of Sunrise Identity (marketing firm). Andrea's contact # is 425-829-4788
2. **Web Site** www.1stdistrictactivities.org
 - Ethan Haberman has updated the site.
3. **Handbook Update**
 - Board members will receive an updated copy of the associate member schools
4. **District Tournament Site and Date Information**
 - AD's from each classification are asked to send winter and spring District 1 Tournament dates, sites and managers to District Secretary Larry Schwenke. Please email to: lschwenke@roadrunner.com
5. **Commissioner Renewals/Vacancies**
 - Fall commissioner renewals for 2012-13 will be discussed at the March 20th meeting
 - The recruitment process is underway for the vacant Soccer Commissioner position. Prospective applicants are invited to contact Larry Schwenke or any Board member.
6. **District 1 Policy Concerning Redlining Officials/Official Evaluations**

- Deanne Clifford will chair the committee to discuss these issues.
- The committee will present information at the March meeting.

7. **Lifetime District 1 Passes**

- Larry Schwenke brought a request concerning the possibility of establishing a Lifetime District 1 Pass that could be available, for a fee, to retired school employees.
- Pros and cons were discussed and the issue will remain on the March discussion agenda.

ACTION AGENDA

1. Coeur d’Alene Charter Academy Activities Director, Brett DePew, self-reported a violation of the IHSAA’s eligibility rule. A transfer volleyball player who had been ruled ineligible by the IHSAA was inadvertently allowed to compete during the season at the JV level. Following discussion, Robin Stanley moved, Kelly Reed seconded a motion to fine Coeur d’Alene Charter Academy \$500.00 with \$400.00 waived. **Motion approved**

2. The following IHSAA award nominations were unanimously approved by the District I Board of Control:

- Dick Fleishman Memorial Award: **Marc Johnson**, nominated by Dr. Mary Ann Ranells
- Wes Lowe Memorial Award: **Will Havercroft** (continued from 2011)
- Duane D. Wolfe Memorial: **Stein’s Market** (Osburn, Kellogg, Rathdrum), Nominated by Robin Stanley
- Distinguished Service Award: **Kirby Krulitz**, nominated by Robin Stanley
- Spirit of Sport Award: **Anthony King**, nominated by Keri Schwenke

3. Robin Stanley moved, Dr. Mary Ann Ranells seconded, a motion to approve the finance committee’s proposal to increase activity fees \$5.00 for 2012-13. Varsity activity fees will be set at \$25.00 while the fee for all other activities will be \$15.00. **Motion approved**

4. Annora Jewell moved, Keri Schwenke seconded, a motion to set the fall IHSAA Cheer/Dance rules meeting as the cut off date for scheduling competitions. The exception would be for a school to fill a date for a competition that was cancelled by another school. **Motion approved.**

5. Tom Durbin moved, Dr. Mary Ann Ranells seconded a motion to approve the Mullan boy’s and girl’s All-Star basketball games to be held Friday, March 9th. **Motion approved.**

REPORT AGENDA

1. **Sectional Reports**

- **Superintendents** –
 - Robin Stanley reported that Superintendent Jerry Keane, District I Representative to the IHSAA Board, will attend our meetings whenever possible.
 - The IHSAA Board is discussing the volleyball tournament format.
- **Principals**
 - Curt-Randall Bayer reported that the principals also have discussed the volleyball format as well as the proposed dead week.
- **Girl's Athletics** – No report.
- **Boy's Athletics** – Kelly Reed
 - The State Coaches Clinic will be held in Jackpot, Nevada July 15-17.
 - The District IV Coaches Clinic will also be in Jackpot March 9-11.
 - Three District I coaches have been awarded IHSAA Coach of the Year Awards. They are: Cathy Compton,(CDAHS CC) Shawn Amos,(CDAHS FB and Shawn Lawler (Timberlake HS CC).
 - Kelly shared concerns regarding the issues surrounding the proposed dead week.
- **Speech Arts** – No report.
- **Spirit** - Annora Jewell
 - AD's are reminded that the State Cheer competition March 16-17 has been moved from the Idaho Center to Northwest Nazarene.
 - The 3A-4A schools will compete on Friday while the 1A, 2A, and 5A compete on Saturday.
- **Music** – No report.
- **Athletic Directors** – Tim Cronnelly
 - The State AD Conference will be held in Boise the first week of April.
 - Tim shared the concern that the officials travel reimbursement mistake on the contract was a hardship on schools.
 - Tim also shared concern regarding fees for adding games following cancellations by other schools. Robin Stanley reminded members that fines/fees can be appealed to the BOC.
 - It was noted that the commissioner fine schedule is correct as printed in the BOC manuals.

2. **Commissioner Reports**

- **Volleyball** – Lisa Paull - no report.
- **Football - Jim Kravik**
 - Bob Burton has been nominated for Official of the Year.
 - The state clinic date has been set for Tuesday, August 7, 2012, 7pm, Coeur d'Alene High School.
 - There will be a special clinic June 16, 2012, to meet the requirement for officials to work state events.

- Jim also reported that concussion management is an ongoing emphasis.
- **Soccer – (Vacant)**
- **Basketball – John Posnick**
 - Started with 65 officials and have lost 2 or 3.
 - Good start so far. No ejections.
 - Rules clinic was held January 9, 2012.
 - Special thanks need to go to Judy Mayotte, Activities Secretary at Coeur d’Alene High School, for the special effort she provides in arranging for meetings at CHS.
- **Wrestling – Merrill Owens**
 - There are plenty of officials to cover events.
 - There has been one ejection in Idaho, two in Washington.
 - Washington officials were invited to the state meeting.
 - We have been swapping officials with other districts. For example, Ryan Wood was named the Outstanding Official at the Rollie Lane Tournament recently.
 - District II has indicated their intention to have Kootenai and Wallace vote for District II 1A/2A wrestling officials.
- **Baseball – Frank Garcia**
 - A clinic will be held February 8, 2012, 7:00 pm, at Lake City High School.
 - The State Clinic will be February 13, 2012, 7:00 pm, also at Lake City.
 - Additional clinics will be announced to meet the requirement for officials to work state contests.
 - Expecting 20-25 officials for this season.
- **Softball – David Broughton**
 - Ended last year with 27 officials and have lost some since.
 - Attempts are being made to recruit new officials through KGSA, advertising etc.
 - The state clinic will be February 21, 2012, 6pm for officials, 7pm for coaches at CDA HS.
 - There will be a combined District I and II clinic in Worley TBA.

EXECUTIVE SESSION:

- A motion to enter executive session was made by Keri Schwenke seconded by Tom Durbin at 2:10 pm. **Motion approved.**
- A motion was made by Keri Schwenke, seconded by Tom Durbin at 2:21 pm to exit Executive Session. **Motion approved.**

ADJOURNMENT

Meeting adjourned at 2:22 pm. Next meeting will be March 20th, 2012, 11:00 AM at Post Falls High School.