

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

January 15, 2013-11:00 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, Kurt Hoffman, Tom Durbin, Tim Cronnelly, Royce Johnson, Keri Schwenke, Ryan Wood , Annora Jewell, Rayna Longstreet, John Posnick, David Broughton, Frank Garcia, Larry Schwenke.

Members Absent: Aaron Gordon, Kelly Reed, Roger Stewart, Derek Kohles, Jerry Keane

Visitors: Brad Compton (NIOA President)

CONSENT AGENDA

1. The minutes of the November 13th meeting were approved. Motion to approve by Dr Mary Ann Ranells, second by Tom Durbin. **Motion approved**
2. The Treasurer's report was approved. Motion by Doug Olin second by Royce Johnson. **Motion approved**

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked **Dr Ken Bevan of Avondale Dental Center** as the luncheon sponsor. Avondale Dental is located at 1683 East Miles Avenue in Hayden. Phone: 208 772 4066
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 The IHSAA office and to District Secretary Larry Schwenke.
5. **IHSAA Nominations Due in March**
 - Board members were asked to consider nominations for the following awards due in March
 - Distinguished Service Award
 - Spirit of Sport Award
 - Official of the Year Award

6. **CDA Charter Speech Arts Classification Proposal**
 - President Bayer indicated he had received information from CDA Charter Academy regarding the proposal to add a third classification.
7. **Ejections**
 - There have been three wrestling ejections (rule 4-3) thus far. None in basketball.

ACTION AGENDA

1. The following IHSAA award nominations were unanimously approved by the District I Board of Control: Motion by Keri Schwenke, second by Doug Olin
 - Dick Fleishman Memorial Award: **Marc Johnson-Lakeland HS**
 - Wes Lowe Memorial Award: **Jacqui Duran-Timberlake HS**
 - Duane D. Wolfe Memorial: **Ron Nilson-Ground Force Mfg**
3. Tom Durbin moved, Doug Olin seconded, a motion to approve a two year Combined Co-Op in Softball with Kellogg HS and Wallace HS. **Motion approved (unanimous)**
4. Keri Schwenke moved, Royce Johnson seconded a motion to approve a two year Collective Co-Op in Wrestling and Track with Wallace HS and Kellogg HS as well as Wrestling with St Maries HS and Kootenai HS. **Motion approved (unanimous)**
5. Doug Olin 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 15th 2013. **Motion approved (unanimous)**

EXECUTIVE SESSION:

6. Doug Olin moved, Keri Schwenke seconded a motion at 11:25am to move into executive session. **Motion approved (unanimous)**
7. Keri Schwenke moved, Royce Johnson seconded a motion at 11:31am to exit executive session. **Motion approved (unanimous)**
8. Tom Durbin moved, Royce Johnson seconded a motion to retain the fall commissioners (Roger Stewart-Football, Derek Kohles-Soccer, and Rayna Longstreet-Volleyball) for 2013-2014. **Motion approved (unanimous)**

REPORT AGENDA

1. **Sectional Reports**
 - **Superintendents –**
 - Robin Stanley reported a concern about the lawsuit brought by Russ Joki regarding the validity of fees charged to Idaho school students. Educators should pay close attention to this situation.

- **Principals** – No report
- **Girl's Athletics** – No report.
- **Boy's Athletics** – No report
- **Speech Arts –Royce Johnson**
 - Representatives will be meeting in February and will discuss CDA Charter's classification proposal
- **Spirit - Annora Jewell**
 - District Cheer and Dance will be held at Lake City Feb. 23
- **Music** – No report.
- **Athletic Directors – Tim Cronnelly**
 - The 3A Schools are concerned that the North is out of the State soccer rotation.
 - 1A,2A and 3A Track meet will be at Middleton HS. 4A and 5A will be at Donna Larson Park.
 - Tim also shared information regarding a proposal to look at the shot clock in Boys and Girls basketball.
- **Representative to IHSAA Board**-No report
- **Middle Level Report**-No Report

2. **Commissioner Reports**

- **Volleyball – Rayna Longstreet**- no report.
- **Football – No report**
- **Soccer – No Report**
- **Basketball – John Posnick**
 - Ballots will be due for rating Girls Basketball officials the week of Jan 20th.
 - Good start so far. No ejections.
 - He has received good comments from out of state coaches about the job our officials do.
 - John has found it difficult to cover all contests with veteran officials. Depth is lacking in officiating pool.
- **Wrestling – Ryan Wood**
 - There are plenty of officials to cover events.
 - We have had officials work in tournaments in Nampa and Lewiston.
 - Things are going well.
- **Baseball – Frank Garcia**
 - A clinic will be held February 12.
 - We need to recruit more officials.
 - Little League helps prepare officials – like a farm system

- **Softball – David Broughton**
 - Schedules are due Feb 1st.
 - Attempts are being made to recruit new officials through KGSA, advertising etc.
 - The state clinic will be February 19th @ 7pm for coaches at CDA HS.
 - There will be a combined District I and II clinic in Worley Saturday Feb 23rd.

- **NIOA**
 - Brad Compton asked as to the possibility of entering negotiations earlier this year. Our team will be in contact with NIOA prior to the March meeting.

ADJOURNMENT

Meeting adjourned at 12:22 pm. Next meeting will be March 19th, 2013 11:00 AM at Post Falls High School.