

DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

MINUTES OF THE BOARD OF CONTROL

March 19, 2013-11:00 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, Robin Stanley, Doug Olin, Deanne Clifford, Kurt Hoffman, Tom Durbin, Tim Cronnelly, Keri Schwenke, Annora Jewell, Royce Johnson, Ryan Wood, John Posnick, David Broughton, Frank Garcia, Larry Schwenke.

Members Absent: Dr. Mary Ann Ranells, Aaron Gordon

Visitors: Brad Compton (NIOA President)

CONSENT AGENDA

1. The minutes of the January 15th meeting were approved. Motion by Doug Olin, second by Kelly Reed. **Motion approved**
2. The Treasurer's report was approved. Motion by Deanne Clifford, second by Tom Durbin. **Motion approved**
 - IRS Issue – The board received a 1099 from the CDA School district.
 - CDA schools have not been able to send Tournament revenue to the IEL
 - The IEL, therefore, has not been able to forward the 15% to the BOC.

DISCUSSION AGENDA

1. **Luncheon Sponsor**
 - The Board recognized and thanked **Northwest Specialty Hospital/Northwest Premier Urgent Care, and Rick Rasmussen CFO** for their sponsorship of the board luncheon.
2. **Web Site** www.1stdistrictactivities.org
 - FYI
3. **Spring Sport District Tournament Site and Date Information**
 - AD's from each classification are asked to send spring District 1 tournament dates, sites and managers to District Secretary Larry Schwenke. Please email to: lschwenke@roadrunner.com
4. **Board Member Renewals**
 - 4A-5A Superintendent, 3A Principal: Speech, Girls & Boys Athletics, AD and Middle level Representative Board positions are up for renewal in 2013-14.
 - This will be a Consent Agenda item for the May meeting

5. **Commissioner Renewals/Vacancies**
 - Fall and winter commissioner renewals for 2013-14 will be discussed in executive session.

6. **Ref-Pay- 1099 Concerns:**
 - Some officials are receiving 1099s from Arbiter.
 - Officials are concerned regarding the process and it's validity and accuracy

7. **Music Educator/Official of the Year**
 - A reminder to the Board that nominations for official and music educator of the year are due in May.

8. **Clark Fork HS Foreign Exchange Student**
 - Clark Fork HS will forward information regarding an ineligible student to be discussed at the May meeting.
 - Negotiations with the NIOA will be scheduled TBA

- Other:**
 - **Concussion Certification-** Will be a discussion agenda item for next meeting
 - **Baseball Officials** – Brad Compton initiated discussion regarding Dist. 1 officials not being invited to work the State Invitational Tournament. Any help in encouraging Dist. 3 to include our officials would be appreciated

EXECUTIVE SESSION

- A motion to enter executive session was made by Keri Schwenke, seconded by Doug Olin at 11:25 am. **Motion approved.**

- A motion to exit executive session was made by Keri Schwenke, seconded by Doug Olin at 11:30 am. **Motion approved**

ACTION AGENDA

1. **Commissioner Renewals:** A motion was made by Doug Olin, seconded by Royce Johnson to retain commissioners **John Posnick** (Basketball) and **Ryan Wood** (Wrestling) for the 2013-14 season. **Motion Approved**

2. **District 1 Distinguished Service Award:** A motion was made by Kurt Hoffman, seconded by Tom Durbin to select **John Brumley** as the recipient of the District 1 Distinguished Service Award to be presented at the IHSAA Hall of Fame Banquet in August. **Motion Approved**

3. **Kellogg HS Football Sanction Request:** Doug Olin moved, Keri Schwenke seconded a motion to approve and sanction a football game to be held in Kellogg in 2013 between Kellogg HS and Highwood HS from Alberta Canada. **Motion Approved**

4. **State Invitational Baseball Officials:** Robin Stanley moved, Doug Olin seconded a motion in fairness to our participants and member schools to draft a letter in support of including District 1 Baseball officials into the rotation at the State Invitational Baseball Tournament. **Motion Approved**

REPORT AGENDA

1. **Sectional Reports**
- **Superintendents** – No report
 - **Principals**
 - **Kurt Hoffman and Deanne Clifford:** Idaho Top Scholar, NISTAR and Common Core are current issues
 - **Tom Durbin:** HSAA classification proposal could drastically affect the 1A schools in District 1
 - **Tom Durbin:** Tom contacted the IHSAA about the 3year rotation for Volleyball State sites that results in the small schools always having to travel. It would be nice if a District 1 school could host when the rotation comes north
 - **Girl's Athletics**
 - **Keri Schwenke:** Kelly Reed will report on the 30 second shot clock proposal.
 - **Boy's Athletics**
 - **Kelly Reed:** Idaho Coaches Association Clinic was held in Jackpot Nevada
 - Discussions continue about using a shot clock for Boys and Girls Basketball – It is not an IHSAA action item at this time
 - State Track Meet: 4A-5A will be at Eagle not Donna Larson because of parking issues
 - Perhaps it could be rotated around the state if it is going to be at a high school. Lewiston for instance.
 - Coach of the Year ballots for the Fall and Winter and Dues requests will be sent out soon.
 - **Speech Arts**
 - **Royce Johnson:** Speech Arts recently met and would like Royce to continue in his role as representative.
 - **Spirit** - Annora Jewell
 - The State event was held in Boise – didn't finish until 11pm
 - Would like to see the state meet rotated.
 - Annora would like to remain as the spirit representative for Dist. 1
 - **Music** –
 - Curt-Randall Bayer will contact Aaron concerning the issue of meeting attendance.

- **Athletic Directors** –
 - **Tim Cronnelly:** State AD Conference is coming up.
2. **Commissioner Reports**
- **Volleyball** -- No report.
 - **Football – Roger Stewart-**
 - Roger has developed training for the officials regarding the ejection rule as it pertains to football
 - No gray area – if ejected in a football game, rule 4-3 applies
 - **Soccer** – No report
 - **Basketball – John Posnick**
 - Pretty successful season!
 - No ejections during the 1000+ games!
 - Very few fines for schedule changes.
 - Working hard to recruit new officials-coaches and ADs can help!
 - **Wrestling – Ryan Wood**
 - We had 3 officials at State.
 - Good wrestling season, Lakeland once again hosted a very successful Regional Tournament!
 - **Baseball – Frank Garcia**
 - Clinic went well -100% coaches in attendance
 - 24 officials
 - Everyone concussion certified.
 - No ejections thus far.
 - Frank has approached the IHSAA regarding a sub-varsity time
 - **Softball – David Broughton**
 - 24 active and 4 inactive officials at this time.
 - The clinic at Worley went very well. 60 + attendees from Dist1,2 and Washington.
 - We are pairing Tier 1 and 2 officials together to get ready for State.
 - We host 4A-5A State on May 17-18 (Double Elimination format)

ADJOURNMENT

The meeting adjourned at 1:22pm. The next meeting will be May 7th, 2013, 11:00 AM at Post Falls High School.

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