

# DISTRICT 1 IHSAA ACTIVITIES ASSOCIATION

## MINUTES OF THE BOARD OF CONTROL

**March 20, 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, Doug Olin, Deanne Clifford, Tim Cronnelly, Keri Schwenke, Annora Jewell, Royce Johnson, Jim Kravik, John Posnick, David Broughton, Frank Garcia, Larry Schwenke.

**Members Absent:** Tom Durbin, Merrill Owens, Lisa Paull, Kelly Reed, Doug Wood

**Visitors:** Brad Compton (NIOA President), Roger Stewart

### **CONSENT AGENDA**

1. The minutes of the January 10th meeting were approved. Motion to approve by Dr. Mary Ann Ranells, second by Keri Schwenke. **Motion approved**
2. The Treasurer's report was approved. Motion by Keri Schwenke, second by Dr. Mary Ann Ranells. **Motion approved**
  - Following budgetary discussions, a one year dues assessment was moved to the action agenda.

### **DISCUSSION AGENDA**

1. **Luncheon Sponsor**
  - The Board recognized and thanked **Helbling Employee Benefits Consulting** for their sponsorship of the board luncheon.
2. **Web Site** [www.1stdistrictactivities.org](http://www.1stdistrictactivities.org)
  - Ethan Haberman has updated the site. Everyone is invited to visit the website
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](mailto:lschwenke@roadrunner.com)
4. **Board Member Renewals**
  - 1-A Superintendent, Music and Spirit representative board positions are up for renewal in 2012-13.
5. **Commissioner Renewals/Vacancies**
  - Fall and winter commissioner renewals for 2012-13 will be discussed in executive session.
  - Soccer commissioner hire moved to the action agenda.

6. **District 1 Policy Concerning Redlining Officials/Official Evaluations**
  - Deanne Clifford reported the committee's suggestions and following discussion, action was tabled to the May meeting. Committee members will meet with NIOA representatives to formulate a joint proposal.
  - Deanne Clifford, Kelly Reed, Jim Kravik and Tim Cronnelly, and Tom Durbin will meet with the NIOA.
7. **Official of the Year**
  - The football officials have nominated Bob Burton as the Dist. 1 Official of the Year
8. **NIOA Negotiations update.**
  - The Board of Control will be represented by the team of Doug Olin, Royce Johnson and Tom Durbin.
  - Negotiations with the NIOA will be held on May 8<sup>th</sup> at CDA HS
9. **Lifetime District 1 Passes**
  - Robin Stanley reported the unanimous opposition of Dist.1 Superintendents for the adoption of this proposal and noted their support for individual school districts should they wish to institute such a program.
10. **Baseball Game Time Limit**
  - Correspondence from Nick Rook indicated non-support from the Coaches for a time limit for sub-varsity games.

### **ACTION AGENDA**

1. Kootenai Activities Director, Doug Napierala, self-reported a violation of the IHSAA's 5 quarter rule for a varsity basketball player. Following discussion, Keri Schwenke moved, Royce Johnson seconded a motion to Assess Kootenai HS \$200.00 with \$100.00 waived for self-reporting. **Motion approved**
2. Post Falls HS self- reported an IHSAA wrestling weight allowance rule violation. Following discussion, Doug Olin moved, Tim Cronnelly seconded a motion to assess Post Falls HS \$200 with \$100 waved for self reporting. **Motion failed** (2 affirmative - 7opposed)  
Robin Stanley moved and Keri Schwenke seconded a motion to assess a fine of \$400 with \$200 waived for self-reporting. **Motion approved** (7 affirmative-1 opposed -1 abstention)
3. Robin Stanley moved and Dr Mary Ann Ranells seconded a motion to assess 5A-\$A schools \$150 and 3A, 2A, 1A schools \$100 for one year only to address budget concerns. The Board has in place an activity fee increase for the 2012-13 year that should alleviate the necessity of a re-occurrence of this assessment in the future. **Motion passed**
4. Dr Mary Ann Ranells moved and Doug Olin seconded a motion to approve the appointment of Derek Kohles as the District 1 Soccer Commissioner for 2012-13. **Motion approved.**

## **REPORT AGENDA**

### **1. Sectional Reports**

- **Superintendents** – No report
- **Principals**
  - Curt-Randall Bayer reported that the principals have discussed the dead week issue.
- **Girl's Athletics** – No report.
- **Boy's Athletics** – No report
- **Speech Arts** – No report.
- **Spirit** - Annora Jewell
  - The State event at Northwest Nazarene was frustrating due to inadequate room for warm-ups, spectators etc.
  - Kudos to the management for sticking to the time lines!
- **Music** – No report.
- **Athletic Directors** – No report

### **2. Commissioner Reports**

- **Volleyball** -- No report.
- **Football** – No Report
- **Soccer** – No report
- **Basketball – John Posnick**
  - Season went pretty well, however, there is a concern about coaching decorum that could be a point of emphasis next season.
- **Wrestling** –
  - Correspondence was received from Commissioner Merrill Owens of his intention to retire from the position.
  - Great wrestling season, Lakeland hosted a very successful Regional Tournament!
  - Ryan Wood, Troy Schueller and Bryce Olberding represented Dist. 1 at the state tournament
- **Baseball – Frank Garcia**
  - 25 officials- pretty good number
  - Have cancelled approximately 35 contests due to weather/field conditions.
  - State rules tests coming up
  - Frank has approached the IHSAA regarding a sub-varsity time limit but was directed back to the district level.
  - 3A's were not in favor of a 2.5 hour limit (no new inning) while the IEL Principals and ADs have voted in favor of one.
  - Following discussion no action was taken. The board would like the issue referred back to the attention of the IHSAA.

- **Softball – David Broughton**
  - David suggested that JV coaches attend the rules clinic
  - Got only one game in last week but were able to have a good on-field clinic
  - 24 active umpires
  - NIOA doing a good job with the Evaluation Committee
  - Wallace is hosting State 3A Championship and David will be the Umpire in Chief

### **EXECUTIVE SESSIONS:**

- A motion to enter executive session was made by Doug Olin seconded by Royce Johnson at 1:25 pm. **Motion approved.**
- A motion was made by Keri Schwenke, seconded by Royce Johnson at 1:39 pm to exit executive session. **Motion approved.**
- A motion was made by Keri Schwenke seconded by Dr Ranells to grant football commissioner Jim Kravik a one year leave of absence. **Motion approved.**
  - The board expressed gratitude for the outstanding job Jim has done in setting the standard for excellence in fulfilling his duties as a commissioner.
- A motion was made by Dr Ranells seconded by Keri Schwenke to appoint Roger Stewart as the District 1 Interim football commissioner for 2012-13. **Motion approved**
- A motion was made by Royce Johnson seconded by Doug Olin to enter executive session at 1:41pm. **Motion approved**
- A motion to exit executive session was made by Robin Stanley seconded by Royce Johnson at 1:55pm. **Motion approved**
- A motion was made by Robin Stanley seconded by Annora Jewell not to renew the 2012-13 contract for the District 1 volleyball commissioner. **Motion approved**

### **ADJOURNMENT**

The meeting adjourned at 1:57pm. The next meeting will be May 8th, 2012, 11:00 AM at Post Falls High School.

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