

MINUTES

DIST. 1 IHSAA BOARD OF CONTROL POST FALLS HIGH SCHOOL 11:00 A.M. MAY 7, 2013

**Curt-Randall Bayer – President
Acting Secretary -Steve Casey**

CALL TO ORDER AND ROLL CALL

Members present: Curt-Randall Bayer, Doug Olin, Dr. Mary Ann Ranells, Robin Stanley, Deanne Clifford, Tom Durbin, Kurt Hoffman, Rayna Longstreet, Derek Kohles, Ryan Wood, Frank Garcia, David Broughton, Tim Cronnelly, Kelly Reed, Keri Schwenke, Royce Johnson, Jerry Keane

Members Absent: Annora Jewell, Aaron Gordon, John Posnick, Roger Stewart, Kurt Hoffman, and Larry Schwenke

Guests: Brad Compton, NIOA president

CONSENT AGENDA

1. APPROVAL OF MINUTES FROM March 19, 2013

Motion to approve: Doug Olin Second: Tom Durbin; motion passed

2. TREASURER'S REPORT

- Reviewed the financial statement
- Reviewed what is coming in vs. what is going out
- Still owe commissioners \$1200
- Started this year with \$1400 carry over...need to discuss how to manage this issue next year.
- Deanne Clifford mentioned that cheer was missing from the list of activities and it needs to be added to the list. Curt-Randall Bayer will contact Julie and see how schools in the south handle the issue of cheer. Will check with Larry to see if we should assess schools for cheerleading.

3. BOARD MEMBER RENEWALS

- **4A-5A Superintendents:(3 year term):** Doug Olin reported that the superintendents are working on this
- **3A Principal:(3 year term):** Curt Randall Bayer was selected
- **Girls Athletics: (2 year term):** Keri Schwenke was selected
- **Boys Athletics:(2 year term):** Kelly Reed was selected
- **Athletic Directors:(2 year term):** Tim Cronnelly was selected
- **Middle Level: (Complete 2nd year of 2 year term):** Curt-Randall Bayer will contact a middle level principal and ask him/her to request their association to send a representative to our meetings.
- **Cheer Representative:** TBA

DISCUSSION AGENDA

1. **Luncheon Sponsor: Larry and Laurie Schwenke:** Thank you to these generous people! It is my recommendation that the board look for other private sponsors.
2. Web Site: www.1stdistrictactivities.org
3. **NIOA negotiations update:** This was tabled until executive session.
4. **Commissioner / Interpreter 2013-14 clinic information:** Each attendee received a handout that was sent to the state with the requested information.
5. **Baseball State Invitational – Dist. 1 Officials Update: (Frank, Robin):**
Frank thanked the board for their support in having region I umpires attend the state baseball invitational tournament in Boise...the first time ever. Robin Stanley motioned that we send a letter to John Billetz. Motion carried. Curt Bayer will write the letter.
6. **Music Representative Report Issue**
NO REPORT (absent)
Music representative never attends. Curt will call Aaron to send if he is on board.
7. **Concussion Certification:** make sure the person in contact with your kids is certified. It is now in code. The schools monitor coaches. Need to be re-tested every even year.
8. **Music Educator and Official of the year nominations** (refer to item #5 on the action agenda)
9. **Dues and fee structure for 2014. /currently dues are \$100 for each school, \$25 per varsity sport/activity and \$15 per JV/soph/frosh sport.** This item was tabled until board members could talk with their principals and superintendents and gets their input. This fee structure is subject to change as we look at ways to raise revenue to pay expenses.
10. **Supplemental assessment for this year (2012-2013):** Tabled pending review with principals and superintendents.
11. **Other**

ACTION AGENDA

1. **Clark Fork HS – Rule 8-9 Foreign Exchange – Self Report**
 - a. Curt Bayer reported that Phil Kemink had sent him a letter and he had not forwarded it to Larry.

Motion: Motion by Robin Stanley to fine Clark Fork \$300 and reduce it to \$150 for self- reporting and did not affect catastrophic insurance. Royce Johnson seconded the motion. **Motion passed.**
2. **Lake City HS –Rule 8-6 Ineligible Player – Self Report**
 - a. **President Bayer read a letter from Jim Winger, Athletic Director at LCHS.**

Motion: A motion was made by Robin Stanley to fine Lake City High School \$300 and reduce it to \$150 for self- reporting. Mary Ann Ranells seconded the motion. **Motion passed.**

NOTE: Robin Stanley requested an updated fine list in order for the board to determine some consistency in fines and procedures. Keri Schwenke agrees to work on that task.

3. 2013-2014 Meeting Dates

Corresponding: Sept. 17, (3rd Tues.) - Nov. 12, (2nd Tues.) - Jan. 14, (2nd Tues.) – March 18, (3rd Tues) and May 6th, (1st Tues.)

Motion: Motion by Tom Durbin to approve the calendar. Doug Olin seconded the motion. **Motion passed.**

4. 2013-14 NIOA Agreement

- a. Tabled for executive session
- b. Doug Olin mentioned a discussion item for 3 men crew in baseball. Not in negotiations so go back through your association; also, do not check the box on your 1099's so your pay is not accumulative with each school you work for.
- c. Officials are independent contractors for each school.

5. Music Educator and Official of the year nominations (optional):

MUSIC EDUCATOR: The board felt strongly that this category should have a nominee. Mary Ann Ranells nominated Mark Sescilla from Lakeland High School. Keri Schwenke nominated Tim Sanford from Lake City High School. The board realizes that they do not nominate awardees but would like these names forwarded to the leadership of the Music Educators Association and have them select one of these nominees.

OFFICIAL: Ryan Wood nominated Merrill Owens; seconded by Keri Schwenke; motion passed.

6 District Cheer Competition date/sites for 2014.

President Bayer read a letter from Michelle Daily. Keri Schwenke mentioned that we don't have anyone scheduling cheer dates. Curt Bayer stated pending an executive decision he proposed that the cheer commissioner take responsibility for organizing the dates. Tabled until the Board can get more clarification.

7. Other

REPORT AGENDA

SECTIONAL REPORTS

A. SUPERINTENDENTS - (Doug Olin / Dr Mary Ann Ranells/Robin Stanley)

- Jerry Keane reported that the use of three man mechanics will be on the action agenda next month
- Reviewed the classifications ...not much change...but get up to speed
- Wrestling proposal to start wrestling December 4 instead of December 10 to accommodate the Washington schools

- This would not lengthen the season...it would allow us more flexibility in scheduling.
- Discussion agenda to add more football and basketball games
- The Utah model allows 10 football games with the proceeds of the 10th game goes to the association. Not much support because of the length of the season and the zero week.

B. PRINCIPALS - (Deanne Clifford / Tom Durbin / Kurt Hoffman)

Deanne Clifford reported that the NISTAR banquet was outstanding and gave rave reviews to Kurt Hoffman! Congratulations to Tom Durbin as the new Region I Principals President!

Tom Durbin reported State volleyball rotates except for the small schools. We are appealing to the state to rectify that issue. Tom Durbin is drafting a letter for the North Star league and Robin Stanley suggested the board draft a letter of support as well. Tom will send that letter to Curt who will then draft a letter to send to the IHSAA.

B. GIRLS ATHLETICS - (Keri Schwenke)

NO REPORT

C. BOYS ATHLETICS - (Kelly Reed)

State track next year is listed as Thursday, Friday and Saturday but it will only be Friday and Saturday. We know they will change the venue to Donna Larson field.

E. SPEECH ARTS - (Royce Johnson)

NO REPORT

F. SPIRIT ADVISORS - (Annora Jewell)

NO REPORT (absent)

G. MUSIC ARTS - (Aaron Gordon)

NO REPORT (absent)

H. ATHLETIC DIRECTORS - (Tim Cronnelly)

Umpires are all over the place!

I. REP. TO STATE BOARD - (Jerry Keane)

NO REPORT

J. MIDDLE LEVEL REPORT – (Curt-Randall Bayer)

NO REPORT

COMMISSIONER REPORTS

Note for commissioners:

Please purge your list of officials on arbiter of anyone who is not current. We will be charged \$5.00 for each official. Report District Passes / W 9's

A. VOLLEYBALL - (Rayna Longstreet)

NO REPORT

B. FOOTBALL - (Roger Stewart)

NO REPORT (absent)

C. SOCCER - (Derek Kohles)

Derek reminded the AD's and principals that the schedules for 2014 are due to officials next month.

D. BASKETBALL - (John Posnick)

NO REPORT (absent)

E. WRESTLING - (Ryan Wood)

NO REPORT

F. BASEBALL-- (Frank Garcia)

- Reported the ejection of two coaches...no players; will mail his fine assessment to Larry ASAP.
- Thanked the board for their support in sending District I officials to the state baseball tournament...first time ever!
- We may have to send officials to Moscow to help them with their tournament
- Stated that the baseball officials would like the same fee structure as basketball.
- Discussed the use of three man mechanics in all league games at all levels. Frank said it would only be voluntary and would have to have the approval of the AD. Mary Ann Ranells and Robin Stanley were opposed to the idea because of the added cost when districts are cutting budgets and staff.
- Mary Ann was also opposed because it put her administration in a tough spot to make those decisions. She indicated if it was going to be a viable option she would make the call not her building level administration.

MOTION: Robin Stanley motioned that there be no option for 3 man mechanics in baseball. Mary Ann Ranells seconded. **Motion failed.**

- Brad Compton thanked the board for their support of district I officials going to Boise. They have to pay their own way.

G. SOFTBALL - (David Broughton)

- Will finish the 3A tournament today.
- 4A's are at Lakeland and the 5A's are in Coeur d'Alene; the tournament will continue through Thursday.
- Worked hard this year pushing umpires so they could work districts; using 12 for state and 2 from district II.
- The state has gone back to the double elimination; the state supported 3 man mechanics during the finals.

EXECUTIVE SESSION:

Motion: Royce Johnson moved to go into executive session. Kelly Reed seconded.
12:35pm

Motion: It was moved by Doug Olin to end executive session. Seconded by Kelly Reed.
Motion passed. 1:19pm

ADJOURNMENT: Time: 1:20pm

Respectfully submitted
Steve Casey, Secretary Emeritus

Next meeting will be September 17, 2013, 11am @ Post Falls HS