

## Minutes

### DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. January 8, 2008

**Cheryl Klein – President**  
**Joe James - Secretary**

#### CALL TO ORDER AND ROLL-CALL 11:15 AM

Members present: Tom Durbin, Doug Olin, Robin Stanley, Chuck Kinsey, Cheryl Klein, Curt Randall-Bayer, Keri Jaworski, Brett Depew, Dawn Smith, Jim Kravik, John Posnick, Merrill Owens, Lisa Paull, Frank Garcia, John Brumley, Royce Johnson,  
Members Absent: Scott Lickfold, Dave Palmer

Guests: John Wardall – NIOA

The minutes from November 13, 2007, and the treasurer's report was discussed and approved.

The balance was reported to be \$6,299.90 as of 12-31-07.

A motion was made by Chuck Kinsey, seconded by Curt Randall-Bayer to accept the report. Motion approved unanimously.

#### ACTION AGENDA

1. A motion was made by Robin Stanley, second by Keri Jaworski, to nominate Post Falls AD Craig Christensen, as District 1 representative for the Dick Fleischmann Memorial Award. Vote was unanimous.
2. A motion was made by Chuck Kinsey, second by Doug Olin to nominate Parker Toyota as the District 1 nominee for the Duane Wolfe Memorial Award. Vote was unanimous.
3. A motion was made by Doug Olin, second by Chuck Kinsey to nominate Ralph Lowe as the District 1 representative for the Wes Lowe Memorial Award. Vote was approved unanimously.
4. A motion was made to nominate Rich Lund as a recipient of the District 1 Distinguished Service Award. The motion was made by Robin Stanley, second by Curt Randall-Bayer. Approved unanimously.
5. The lump sum committee report was tabled.
6. A report was presented by the Transportation committee and a motion was made by John Brumley, second by Royce Johnson to support the committee plan for 2008-2009. Passed by 10 votes. NIOA did not agree with the plan.
7. A discussion concerning volleyball pay at the state tournament was discussed. It was decided to contact the state with concerns about the procedures at the state tournaments and get clarification.
8. A discussion was held concerning a proposal from the baseball commissioner to limit sub-varsity games to 10 run & 2 ½ hours. Leagues indicated they opposed the proposal. A motion was made by Keri Jaworski, second by Tom Durbin to request the representative to the state board bring up the time issue baseball with the state to be more in line with softball on this issue. Approved.
9. A motion to approve the Mullan All-Star game was approved. Motion was made by Keri Jaworski, second by Curt Randall-Bayer. Motion carried unanimously.
10. It was noted as a reminder to schools to use the Commissioner's Evaluation tool to send information to the Board. It was also suggested the official association should do something similar or use the same form.

## SECTIONAL REPORTS

The following groups reported.

- A. SUPERINTENDENTS – No Report.
- B. PRINCIPALS – No Report.
- C. JR.HIGHS/MIDDLE SCHOOLS – No report
- D. GIRLS ATHLETICS – Student Summit at CHS on January 21, show casing gender and minority student athletes.
- E. BOYS ATHLETICS – No report
- F. SPEECH ARTS – No report
- G. SPIRIT- No report.
- H. MUSIC ARTS – State conference will be in Pocatello. All state band and choir will be there. Lots of kids from north Idaho attend.
- I. ATHLETIC DIRECTOR REP – No report.
- J. REPS. TO STATE BOARD- Ballots on football format will be going out. 1A football playoff will change.

## COMMISSIONERS REPORTS

- A. VOLLEYBALL – No Report.
- B.
- C. FOOTBALL – Evaluation committee streamlining mechanics. State Rules meeting will be on August 12, 2008.
- D. WRESTLING – going good so far, There will be some 3 man crews due to shortage of officials.
- E. BASKETBALL- At the halfway point in the season. 62 officials working.
- F. SOFTBALL- No report.
- G. BASEBALL – The rules clinic will be held February 19, 2008 at LCHS.
- H. SOCCER- No Report.

## ADJOURNMENT

The meeting was adjourned by the President at 1:15 PM