

Minutes

DIST. 1 IHSAA BOARD OF CONTROL - POST FALLS HIGH SCHOOL 11:00 A.M. January 13, 2009

Cheryl Klein – President
Joe James - Secretary

CALL TO ORDER AND ROLL-CALL 11:10 AM

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

Guests: Ron Miller, Lakeside High School

The minutes from November 18, 2008, and the treasurer's report was discussed and approved.

The balance was reported to be \$6,657.91 as of 12-31-08.

A motion was made by Tom Durbin, seconded by Keri Jaworski to accept the report. Motion approved unanimously.

ACTION AGENDA

1. After discussion, the Board by consent retained and forwarded those persons who were nominated for awards last year:

Post Falls AD Craig Christensen, as District 1 representative for the Dick Fleischmann Memorial Award.

Parker Toyota as the District 1 nominee for the Duane Wolfe Memorial Award.

Ralph Lowe as the District 1 representative for the Wes Lowe Memorial Award.

2. A motion was made to nominate Tom Durbin as a recipient of the District 1 Distinguished Service Award. The motion was made by Keri Jaworski, second by Robin Stanley. Approved unanimously.
3. A fee reduction for CDA Charter was approved. The fee was reduced to \$25.00 with a reminder that it is the AD's responsibility to check schedules. The motion was made by Robin Stanley, second by Tom Durbin. Approved unanimously.
4. A motion was made to approve the Mullan All-Star game on 3-20-09. The motion was made by Doug Olin, Second by Royce Johnson. Approved unanimously.
5. A committee will set up a committee to review the possibility of using the Ref-Pay plan through Arbiter.

SECTIONAL REPORTS

The following groups reported.

A.SUPERINTENDENTS – A report on the IEL-Lakeland High School issue was given. The State Board Transportation Committee is looking at saving travel costs. They will start with 2 day wrestling tournaments this year. Also under consideration: No new sports for the next few years, regional play and cross bracketing for tournaments, all schools except 5A's are to study cutting 2 or more games.

- B. PRINCIPALS – No Report.
- C. GIRLS ATHLETICS – No Report
- D. BOYS ATHLETICS – State Coaches clinic will be held in Caldwell, ID July 20- 21-09.
- E. SPEECH ARTS – No report
- F. SPIRIT- All cheerleader to meet Feb 1,09 for a required District meet.
- H. MUSIC ARTS – No report
- I. ATHLETIC DIRECTOR REP – Looking at future changes for athletics.
- J. REPS. TO STATE BOARD- No report

COMMISSIONERS REPORTS

- A. VOLLEYBALL – No Report.
- B. FOOTBALL – Game change fees are a concern. State Rules meeting will be on August 18, 2009.
- C. WRESTLING – Middle of season, 14 officials, 3 of them are new.
- D. BASKETBALL- At the halfway point in the season. 55 officials working. Coverage of games still an issue with the addition of AAU and the Church conference. Seems to be lots of reschedules. 3 man teams working well.
- E. SOFTBALL- Clinic set for February. Need to recruit new officials. Some discussion about playing JV games after Varsity games.No report.
- F. BASEBALL – The rules clinic will be held February 23, 2009 at LCHS.
- G. SOCCER- No Report.

ADJOURNMENT

The meeting was adjourned by the President at 12:32 PM

Executive Session

A motion to go into Executive Session was made by Tom Durbin, second by Doug Olin to discuss personnel issues, was made at 12:35. The motion was approved unanimously.

A motion to come out of Executive session was made by Keri Jaworski, second by Tom Durbin, was made at 1:10 PM. The motion was approved unanimously.

A motion was made by Keri Jaworski, second by Tom Durbin, to approve a 10% raise for the commissioners and the Secretary for the 2008-2009 term. The motion was approved unanimously.

The President adjourned the meeting at 1:12 PM